



# Adams Avenue Business Association: Board of Directors Meeting Agenda Tuesday, October 9th, 2012

8:00 a.m. in the Normal Heights Community Center, 4649 Hawley Boulevard

|   |     |   |     |
|---|-----|---|-----|
| Ed Badrak* PRESIDENT <a href="mailto:ebadrak@gmail.com">ebadrak@gmail.com</a>                             | [ ] | Mikey Knab** <a href="mailto:mikey@poncesrestaurant.com">mikey@poncesrestaurant.com</a> | [ ] |
| Dave McPheeters** VICE PRESIDENT <a href="mailto:Dave.mcpheeters@gmail.com">Dave.mcpheeters@gmail.com</a> | [ ] | Phil Linssen* <a href="mailto:FirstMasso@aol.com">FirstMasso@aol.com</a>                | [ ] |
| Lois Bach* SECRETARY <a href="mailto:L_bach@sbcglobal.net">L_bach@sbcglobal.net</a>                       | [ ] | Michael Rammelsberg** <a href="mailto:rambetz@cox.net">rambetz@cox.net</a>              | [ ] |
| Doug Generoli** TREASURER <a href="mailto:dgeneroli@gmail.com">dgeneroli@gmail.com</a>                    | [ ] | Pam Sisneros* <a href="mailto:sisfam@cox.net">sisfam@cox.net</a>                        | [ ] |
| Ryan Altman* <a href="mailto:ryan@althealnet.org">ryan@althealnet.org</a>                                 | [ ] | Russ Vuich** <a href="mailto:rvuich@cox.net">rvuich@cox.net</a>                         | [ ] |
| Jocelyn Brierton** <a href="mailto:jocelynbrierton@hotmail.com">jocelynbrierton@hotmail.com</a>           | [ ] |   |     |
| Tony Carrillo* <a href="mailto:t.carrillo@aol.com">t.carrillo@aol.com</a>                                 | [ ] |   |     |

**A. Call to Order**

**B. Introductions**

**C. Additions/Deletions to Agenda**

**D. Guest Speakers** (20 minutes)

1. Mayor's Office (Jerry Sanders) – *Ron Lacey*
2. San Diego Police Department – *Officer Jenni Hall*
3. Council District 3 (Todd Gloria) – *Dion Aker*
4. 53<sup>rd</sup> Congressional District of California (Susan Davis) – *Katherine Fortner*
5. 76<sup>th</sup> Assembly District (Toni Atkins) - *Jason Weisz*
6. County District Four, (Ron Roberts) - *Lauren Prescott*
7. Business Improvement District Council – *Judy Elliot*

**E. Action Items** (10 minutes)

1. Motion to approve September 4, 2012 Meeting Minutes
2. Motion to accept August 2012 Financial Reports

**F. Committee Reports** (20 minutes)

1. Executive Committee – *Ed Badrak*
2. Promotions Committee- *Lois Bach*
3. Business Planning & Development–*Tony Carrillo*
4. Finance Committee- *Doug Generoli*

**G. Staff Report** (5 minutes)

**H. New Business** (10 minutes)

**I. Announcements/ Public Comment** (5 Minutes)

**J. Adjournment**

**AABA Committee Meeting Days & Times (All Committees meet in the AABA Office):**

|   |                          |
|---|--------------------------|
| Promotions Committee – Second Thursday of each month at 8:30am                    | 11 <sup>th</sup> October |
| Business Planning & Development Committee – Third Tuesday of each month at 8:00am | 16 <sup>th</sup> October |
| Finance Committee – Third Friday of each Month at 8:00am                          | 19th October             |
| Executive Committee – Wednesday before the next Monthly Board Meeting at 8:00am   | 31 <sup>st</sup> October |
| Board Meeting - First Tuesday of each month, unless otherwise noticed             | 6 <sup>th</sup> November |