



Adams Avenue Business Association: Board of Directors Meeting Agenda

Tuesday, December 2nd, 2014

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

Ed Badrak	PRESIDENT	ebadrak@gmail.com	[]	Lisa Greshko	lisa@elsshoes.com	[]
Dave McPheeters	VICE PRESIDENT	Dave.mcpheeters@gmail.com	[]	Mikey Knab	mikey@poncesrestaurant.com	[]
Lois Bach	SECRETARY	L_bach@sbcglobal.net	[]	Phil Linsen	FirstMasso@aol.com	[]
Doug Generoli	TREASURER	dgeneroli@gmail.com	[]	Michael Rammelsberg	rambetz@cox.net	[]
Ryan Altman		ryan@althealnet.org	[]	Shayna Roberts	shaynamroberts@gmail.com	[]
Jocelyn Brierton		jocelynbrierton@hotmail.com	[]	Pam Sisneros	sisfam@cox.net	[]
Tony Carrillo		t.carrillo@aol.com	[]	Russ Vuich**	rvuich@cox.net	[]
Alison Flynn		aflynn42@gmail.com	[]			

A. Call to Order

B. Introductions

C. Additions/Deletions to Agenda

D. Guest Speakers

(15 minutes)

1. San Diego Police Department – *Officer Jenny Hall*
2. Council District 3, (Todd Gloria) – *Adriana Martinez*
3. Council District 9, (Marty Emerald) – *Ralph Dimarucut*
4. 53rd Congressional District of California (Susan Davis) – *Daniel Hazard*
5. 39th Senate District (Marty Block)- *Christopher Ward*
6. 78th Assembly District (Toni Atkins) – *Toni Duran*
7. County District 4, (Ron Roberts) - *Lauren Prescott*
8. BID Council- *Scott Kessler*
9. Community Planning Group reports- *Scott Kessler*
10. Mayor’s BID Representative Report- *Liz Studebaker*

E. Action Items

1. Motion to approve November 2014 BOD Meeting Minutes (5 minutes)
2. Motion to accept October 2014 Financial Reports

F. Discussion Items

1. Nominations Committee report (20 minutes)
2. Holiday meeting schedule
3. Adams Elementary/SDGVA improvements

G. Committee Reports

(15 minutes)

1. Executive Committee – *Ed Badrak*
2. Promotions Committee- *Mikey Knab*
3. Business Planning & Development–*Alison Flynn*
4. Finance Committee- *Doug Generoli*

H. Staff Report-

(10 minutes)

I. New Business

(5 minutes)

J. Announcements/ Public Comment

(5 Minutes)

K. Adjournment

L. Closed Session/Contract with Corporate Sponsor Broker

(15 Minutes)

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

Promotions Committee – Second Thursday after the Board Meeting at 8:00am	11 th Dec
Business Planning & Development Committee – Third Tuesday of each month at 8:00am	16 th Dec
Finance Committee – Third Friday of each Month at 8:00am	19 th Dec
Executive Committee – Wednesday before the next Monthly Board Meeting at 8:00am	31 st Dec
Board Meeting - First Tuesday of each month, unless otherwise noted	6 th Jan