**Adams Avenue Business Association: Board of Directors Meeting Agenda**

**Tuesday Aug 4th, 2020**

**8:00 a.m. via Zoom**

Join Zoom Meeting  
<https://us02web.zoom.us/j/81878000479?pwd=Mm51WEtlVllUeDRVblF3UHB5eGtCZz09>

**Mikey Knab,** PRESIDENT[**mikey@poncesrestaurant.com**](mailto:mikey@poncesrestaurant.com)

**Dave McPheeters,** VICE PRESIDENT [**Dave.mcpheeters@gmail.co**](mailto:Dave.mcpheeters@gmail.com)**m**

**Ryan Altman,** 2nd VICE PRESIDENT[**ryan@althealnet.org**](mailto:ryan@althealnet.org)

**Shayna Roberts,** SECRETARY [**shaynaroberts@gmail.com**](mailto:peggyrose.levin@gmail.com)

**Doug Generoli,** TREASURER [**dgeneroli@gmail.com**](mailto:dgeneroli@gmail.com)

**Russ Vuich** [**rvuich@cox.net**](mailto:rvuich@cox.net)

**Tony Carrillo**[**t.carrillo@aol.com**](mailto:t.carrillo@aol.com)

**Phil Linssen**  [**FirstMasso@aol.com**](mailto:FirstMasso@aol.com)

**LT Lanham** [**dinksbarbersupply@gmail.com**](mailto:dinksbarbersupply@gmail.com)

**Stephen Throop** [**throop@rabbitholesd.com**](mailto:throop@rabbitholesd.com)

**Nicky McGreevy** [**nicolemcgreevy.pilates@yahoo.com**](mailto:nicolemcgreevy.pilates@yahoo.com)

**David Harding** [**david.harding@edwardjones.com**](mailto:david.harding@edwardjones.com)

**Mick Ward** [**collinmick@gmail.com**](mailto:collinmick@gmail.com)

1. **Call to Order**
2. **Introductions**
3. **Additions/Deletions to Agenda**
4. **Guest Speakers** (15 minutes)
5. San Diego Police Department – *Officer Jenny Hall*
6. Council District 3, (Chris Ward) – *Representative Brett Weise*
7. Council District 9, (Georgette Gomez) – *Representative Sanna Loando*
8. 4th District County Supervisor (Nathan Fletcher)
9. 53rd Congressional District of California, (Susan Davis) – *Jessica Mier*
10. 78th Assembly District, (Todd Gloria) – *Randy Wilde*
11. 39th Senate District, *(*Toni Atkins*) - Jason Weisz*
12. Neighborhood Investment Manager Report – *Sean Karafin*
13. **Action Items** (15 minutes)
14. Approve June Financials
15. Stephen Throop “Employee of the Month” Award
16. **Discussion Items** (20 minutes)

1. COVID-19 impact on AABA businesses

1. **Committee Reports – NO COMMITTEE REPORTS** (15 minutes)
2. Promotions/ Business Planning & Development Committee - *Shayna & Ryan*
3. Finance/Executive Committee - *Doug & Mikey*
4. **Staff Report** (10 minutes)

City’s SBRF, outdoor dining on Adams Avenue (sidewalks, parking lots,

parking lanes), new Social Media Coordinator, County’s loan/AABA application

1. **Announcements/ Public Comment** (5 minutes)
2. **Adjournment**

**AABA Committee Meeting Days and Times (ALL Committees meet via Zoom):**

**Promotions/BP&D Committee**-Second Tuesday of the month at 8:00 am Aug 11

**Executive/Finance Committee-**Fourth Tuesday of the month at 8:00am Aug 25

**Next Board Meeting** at 8:00 am Sep 1