**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**

**Dave McPheeters,** VICE PRESIDENT **Dave.mcpheeters@gmail.co****m**

**Ryan Altman,** 2nd VICE PRESIDENT**ryan@althealnet.org**

**Shayna Roberts,** SECRETARY **shaynaroberts@gmail.com**

**Doug Generoli,** TREASURER **dgeneroli@gmail.com**

**Russ Vuich** **rvuich@cox.net**

**Tony Carrillo****t.carrillo@aol.com**

**Phil Linssen**  **FirstMasso@aol.com**

**LT Lanham** **dinksbarbersupply@gmail.com**

**Stephen Throop** **throop@rabbitholesd.com**

**Nicky McGreevy** **nicolemcgreevy.pilates@yahoo.com**

**David Harding** **david.harding@edwardjones.com**

**Mick Ward** **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