



Adams Avenue Business Association: Board of Directors Meeting Agenda
Tuesday Sept 1st, 2020
8:00 a.m. via Zoom

Zoom Meeting Invite and Instructions at bottom

<https://us02web.zoom.us/j/81878000479?pwd=Mm51WEtVlIUeDRVbF3UHB5eGtCZz09>

Mikey Knab, PRESIDENT mikey@poncesrestaurant.com
Dave McPheeters, VICE PRESIDENT Dave.mcpheeters@gmail.com
Ryan Altman, 2nd VICE PRESIDENT ryan@althealnet.org
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Phil Linssen FirstMasso@aol.com
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Tony Carrillo t.carrillo@aol.com
Nicky McGreevy nicolemcgreevy.pilates@yahoo.com
David Harding david.harding@edwardjones.com
Mick Ward collinmick@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, (Chris Ward) – *Representative Brett Weise*
 - 3. Council District 9, (Georgette Gomez) – *Representative Sanna Loando*
 - 4. 4th District County Supervisor (Nathan Fletcher) *Makana Rowan*
 - 5. 53rd Congressional District of California, (Susan Davis) – *Samantha Viterbi*
 - 6. 78th Assembly District, (Todd Gloria) – *Randy Wilde*
 - 7. 39th Senate District, (Toni Atkins) - *Jason Weisz*
 - 8. Neighborhood Investment Manager Report – *Sean Karafin*
- E. Action Items** (15 minutes)
 - 1. Approve July Financials
- F. Discussion Items** (20 minutes)
 - 1. Ideas for Street Fair recognition/Pandemic version
- G. Committee Reports** (15 minutes)
 - 1. Promotions/ Business Planning & Development Committee - *Shayna & Ryan*
 - 2. Finance/Executive Committee - *Doug & Mikey*
- H. Staff Report** (10 minutes)

Budget/staffing going forward, 805 bridge parking, PROW update, Pedal Ahead Partnership, “West End” MAD/New City, social media, Cory Briggs Status Hearing
- I. Announcements/ Public Comment** (5 minutes)
- J. 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	Sep 8
Executive/Finance Committee -Fourth/Fifth Tuesday of the month at 8:00am	Sep 29
Next Board Meeting at 8:00 am	Oct 6

Topic: AABA General Board Meeting

Time: **September 1st, 2020 08:00 AM** Pacific Time (US and Canada)
Every month on the First Tue, until Dec 1, 2020, 4 occurrence(s)

- Sep 1, 2020 08:00 AM
- Oct 6, 2020 08:00 AM
- Nov 3, 2020 08:00 AM
- Dec 1, 2020 08:00 AM

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly:

https://us02web.zoom.us/meeting/tZUlcOGorjsuHd0Gg9dfmiRzW5pqwp_NYAxt/ics?icsToken=98tyKuGppjwiGtSVtB6ORpwcGo_CWfTziGJbgqcNuxi8ByZeazHsAbdSI6VvL_bp

Join Zoom Meeting

<https://us02web.zoom.us/j/81878000479?pwd=Mm51WEtIVlIUeDRVbIF3UHB5eGtCZz09>

Meeting ID: 818 7800 0479

Password: 337462

One tap mobile

+16699006833,,81878000479#,,,,0#,,337462# US (San Jose)

+13462487799,,81878000479#,,,,0#,,337462# US (Houston)

Dial by your location

- +1 669 900 6833 US (San Jose)
- +1 346 248 7799 US (Houston)
- +1 253 215 8782 US (Tacoma)
- +1 929 436 2866 US (New York)
- +1 301 715 8592 US (Germantown)
- +1 312 626 6799 US (Chicago)

Meeting ID: 818 7800 0479

Password: 337462

Find your local number: <https://us02web.zoom.us/j/81878000479>