



**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=Mm51WEtIVlUeDRVbF3UHB5eGtCZz09>

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Mick Ward [collinmick@gmail.com](mailto: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. 4<sup>th</sup> District County Supervisor (Nathan Fletcher) *Makana Rowan*
  - 5. 53<sup>rd</sup> Congressional District of California, (Susan Davis) – *Samantha Viterbi*
  - 6. 78<sup>th</sup> Assembly District, (Todd Gloria) – *Randy Wilde*
  - 7. 39<sup>th</sup> 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):**

<b>Promotions/BP&amp;D Committee</b> -Second Tuesday of the month at 8:00 am	Sep 8
<b>Executive/Finance Committee</b> -Fourth/Fifth Tuesday of the month at 8:00am	Sep 29
<b>Next Board Meeting</b> 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](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)

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