



Adams Avenue Business Association: Board of Directors Meeting Agenda
Tuesday Oct 6th, 2020
8:00 a.m. via Zoom

Zoom Meeting Invite and Instructions at bottom

<https://us02web.zoom.us/j/81878000479?pwd=Mm51WEtIVlUeDRVbIF3UHB5eGtCZz09>

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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 Aug Financials
2. Proposition 15
3. I-805 bridge parking
4. Move November 3rd Board meeting to November 10th

F. Discussion Items (0 minutes)

G. Committee Reports (15 minutes)

1. Promotions/ Business Planning & Development Committee - *Shayna & Ryan*
2. Finance/Executive Committee - *Doug & Mikey*

H. Staff Report (10 minutes)

Street Fair merch sale, received two new grants, Pedal Ahead Partnership, social media

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	Oct 13
Executive/Finance Committee -Fourth/Fifth Tuesday of the month at 8:00am	Oct 27
Next Board Meeting at 8:00 am	Nov 10

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)

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

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+1 253 215 8782 US (Tacoma)

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Germantown)

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