



Adams Avenue Business Association: Board of Directors Meeting Agenda
Tuesday Feb 2nd, 2021
8:00 a.m. via Zoom

Zoom Meeting Invite and Instructions at bottom

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

Mikey Knab, PRESIDENT mikey@poncesrestaurant.com
Dave McPheeters, VICE PRESIDENT Dave.mcpheeters@gmail.com
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
Phil Linssen FirstMasso@aol.com

Ashley Dawson ashleydawson@home-start.org
LT Lanham dinksbarbersupply@gmail.com
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, (Stephen Whitburn) – *Representative Benny Cartwright*
3. Council District 9, (Sean Elo-Rivera) – *Representative*
4. 4th District County Supervisor (Nathan Fletcher) *Jayme Anderson*
5. 53rd Congressional District of California, (Sara Jacobs)
6. 78th Assembly District, (Todd Gloria) – *Kohta Zaiser*
7. 39th Senate District, (Toni Atkins) - *Jason Weisz*
8. Neighborhood Investment Manager Report – *Sean Karafin*

E. Action Items (10 minutes)

1. Approve December Financials
2. Approve December Minutes

F. Discussion Items (10 minutes)

1. Board vacancies
2. Committee meeting schedule

G. Committee Reports (15 minutes)

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

H. Staff Report (10 minutes)

PPP Loan funded, CA State grant award, TOT application, City entertainment permits, New Fire Dept regs for outdoor dining, MAD (Kensington Pear tree, Power washing, SDUSD & City frontage), 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	Feb Meeting?
Executive/Finance Committee -Fourth/Fifth Tuesday of the month at 8:00am	Feb Meeting?
Annual Board Meeting via Zoom at 8:00 am	Mar 2

Topic: **AABA General Board Meeting**

Time: **08:00 AM** Pacific Time (US and Canada)
Every month on the First Tue, until June 1, 2021 occurrence

- Feb 2, 2021 08:00 AM
- Mar 2, 2021 08:00 AM
- Apr 6, 2021 08:00 AM
- May 4, 2021 08:00 AM
- Jun 1, 2021 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=Mm51WEtVlIUeDRVbIF3UHB5eGtCZz09>

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/kcXltcohn>