



Adams Avenue Business Association: Board of Directors Meeting Agenda
Tuesday Mar 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
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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. Mayor's Office (Todd Gloria) – *Kohta Zaiser*
3. Council District 3, (Stephen Whitburn) – *Representative Benny Cartwright*
4. Council District 9, (Sean Elo-Rivera) – *Representative Brett Weise*
5. 4th District County Supervisor (Nathan Fletcher) *Jayme Anderson*
6. 53rd Congressional District of California, (Sara Jacobs)
7. 78th Assembly District, (Chris Ward) –
8. 39th Senate District, (Toni Atkins) - *Jason Weisz*
9. Neighborhood Investment Manager Report – *Sean Karafin*

E. Action Items

(10 minutes)

1. Approve January Financials
2. Fill Board of Director vacancy
3. Election of 2021 Officers

F. Discussion Items

(10 minutes)

1. 2021 Special Event planning

G. Committee Reports

(15 minutes)

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

H. Staff Report

(10 minutes)

Ohio Street Clock Tower, PPP loan, Kensington pear trees, Social media

I. Announcements/ Public Comment

(5 minutes)

J. Adjournment followed by Sub-committee mtg.

Promotions and Business Planning and Development

A. Additions to agenda

B. Taste event

C. Banners



AABA Committee Meeting Days and Times (ALL Committees meet via Zoom):

Promotions/BP&D Committee -Following monthly Board meeting	Mar 2
Finance Committee -Third Friday of the month	Mar 19
Executive Committee - Last Wednesday of the month	Mar 31
Next Board Meeting -First Tuesday of the month at 8:00am	Apr 6

Topic: AABA General Board Meeting

Time: **08:00 AM** Pacific Time (US and Canada)
Every month on the First Tuesday

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=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

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