



Adams Avenue Business Association: Board of Directors Meeting Agenda
Tuesday May 4th, 2021
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. Mayor's Office, (Todd Gloria) – *Representative 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) - *Representative Jayme Anderson*
6. 53rd Congressional District of California, (Sara Jacobs)- *Katie Heller*
7. 78th Assembly District, (Chris Ward) – *Representative Christopher Gris*
8. 39th Senate District, (Toni Atkins) - *Representative Jason Weisz*
9. Neighborhood Investment Manager Report – *Sean Karafin*

E. Action Items (10 minutes)

1. Approve March Financials
2. Approve Draft Audit and Tax Filing

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)

City funding (TOT, SBEP), Pear trees, Taste of Adams, Street Fair, zero parking
Requirements for commercial, AB 80, Community Parking Districts proposed changes,
Pedal Ahead

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. Street Fair



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

Promotions/BP&D Committee -Following monthly Board meeting	May 4
Finance Committee -Third Friday of the month	May 16
Executive Committee - Last Wednesday of the month	May 28
Next Board Meeting -First Tuesday of the month at 8:00am	Jun 1

Topic: AABA General Board Meeting

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

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)

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Password: 337462

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