



**Adams Avenue Business Association: Board of Directors Meeting Agenda**  
**Tuesday June 1st, 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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**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. 4<sup>th</sup> District County Supervisor, (Nathan Fletcher) - *Representative Jayme Anderson*
6. 53<sup>rd</sup> Congressional District of California, (Sara Jacobs)- *Katie Heller*
7. 78<sup>th</sup> Assembly District, (Chris Ward) – *Representative Christopher Gris*
8. 39<sup>th</sup> Senate District, (Toni Atkins) - *Representative Jason Weisz*
9. Neighborhood Investment Manager Report – *Sean Karafin*

**E. Action Items**

(30 minutes)

1. Approve April Financials
2. Confirmation of email vote approving Audit and Tax Filing
3. Future schedule of in-person AABA meetings
4. SDPD Budget

**F. Discussion Items**

( 20 minutes)

1. New political issues

**G. Committee Reports**

(10 minutes)

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

**H. Staff Report**

(10 minutes)

Newly mandated Diversity Training for BID Boards, City funding (TOT, SBEP),  
Taste of Adams, Street Fair, zero parking requirements for commercial,

**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):**

<b>Promotions/BP&amp;D Committee</b> -Following monthly Board meeting	June 1
<b>Finance Committee</b> -Third Friday of the month	June 18
<b>Executive Committee</b> - Last Wednesday of the month	June 30
<b>Next Board Meeting</b> -First Tuesday of the month at 8:00am	July 7

**Topic: AABA General Board Meeting**

Time: **08:00 AM** Pacific Time (US and Canada)

Every month on the First Tuesday

July 7, 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](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**

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+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

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