Adams Avenue Business Association: Board of Directors Meeting Agenda
Tuesday July 13, 2021
8:00 a.m. 4649 Hawley Blvd

Meeting is in person at the Normal Heights Community Center

Mikey Knab, PRESIDENT mikey@poncesrestaurant.com
Dave McPheeters, VICE PRESIDENT Dave.mcpheeters@gmail.com
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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. 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 (5 minutes)

1. Approve May Financials

F. Discussion Items (30 minutes)

1. Adams Avenue Street Fair
2. New City of SD mandates: Board Diversity training

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: new staffing, Taste of Adams, Street Fair, (10 minutes)

I. Announcements/ Public Comment (5 minutes)
J. Adjournment followed by Sub-committee mtg.

Promotions and Business Planning and Development Sub-committee immediately following Board meeting

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

Promotions/BP&D Committee-Following monthly Board meeting	July 13th
Finance Committee-Third Friday of the month	July 23rd
Executive Committee- Last Wednesday of the month	July 28th
Next Board Meeting-First Tuesday of the month at 8:00am	August 3rd