

**Adams Avenue Business Association: Board of Directors Meeting Agenda**  
**Tuesday September 7, 2021**  
**8:00 a.m. 4649 Hawley Blvd**

**Meeting is in person at the Normal Heights Community Center**  
**Masks are recommended at Board Meeting per new County guidelines. AABA will supply masks.**

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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 Marcella Miranda-Caballero*
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 July Financials
2. Approve August Minutes
3. Traffic calming on Adams Avenue
4. City of San Diego Redistricting map, community recommendation (See attached)

**F. Discussion Items** (5 minutes)

1. Board training October 5<sup>th</sup>, 8:00am – 12:00pm

**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:** AABA Work Plan Sept. – Dec.(See attached) (10 minutes)

**I. Announcements/ Public Comment** (5 minutes)

**AABA Committee Meeting Days and Times:**

<b>Promotions/BP&amp;D Committee</b> -Tuesday following monthly Board meeting	September 14 <sup>th</sup> , 8:30am via Zoom
<b>Finance Committee</b> -Third Friday of the month	September 17 <sup>th</sup> , 9:30am at Doug’s house
<b>Executive Committee</b> - Last Wednesday of the month	September 29 <sup>th</sup> , 8:00am via zoom
<b>Next Board Meeting</b> -First Tuesday of the month at 8:00am	BOARD MANDATED TRAINING 8AM – 12NOON COFFEE & FOOD WILL BE PROVIDED