

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.

Mikey Knab, PRESIDENT mikey@poncesrestaurant.com
Dave McPheeters, VICE PRESIDENT Dave.mcpheeters@gmail.com
Ryan Altman, 2nd VICE PRESIDENT ryan@althealnet.org
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Nicky McGreevy nicolemcgreevy.pilates@yahoo.com
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) – *Representative Kohta Zaiser*
3. Council District 3, (Stephen Whitburn) – *Representative Marcella Miranda-Caballero*
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 (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 5th, 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:

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