

Adams Avenue Business Association: Board of Directors Meeting Agenda
Tuesday November 2nd, 2021
8:00 a.m. 4649 Hawley Blvd

Meeting is in person at the Normal Heights Community Center
Masks are recommended at Board Meeting, 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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Tony Carrillo t.carrillo@aol.com
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) -
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 August Financials
2. Approve September Financials
3. Approve September Minutes
4. Fill Board vacancy, Derith Mason

F. Discussion Items

(15 minutes)

1. Adams Avenue Alive & Weekly Adams Market

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: Briggs Lawsuit, MAD contract, TOT grant, City’s BID survey, Spirit Stroll, Kaleidoscope Mural, 2019 Street Fair lawsuit, Rock & Roll Marathon, January’s Annual AABA Meeting (10 minutes)

I. Announcements/ Public Comment

(5 minutes)

J. Adjournment followed by Sub-committee mtg.

AABA Committee Meeting Days and Times:

Promotions/BP&D Committee -Tuesday following monthly Board meeting	November 9 th , 8:30am via Zoom
Finance Committee -Third Friday of the month	November 12 th , 9:30am at Doug’s house
Executive Committee - Last Wednesday of the month	November 24 th , 8:00am via zoom
Next Board Meeting -First Tuesday of the month at 8:00am	December 7 th 8:00am