

**Adams Avenue Business Association: Board of Directors Meeting Agenda**  
**Tuesday December 7<sup>th</sup>, 2021**  
**8:00 a.m. 4649 Hawley Blvd**

**Hybrid Meeting in person at the Normal Heights Community Center or via zoom**  
<https://us02web.zoom.us/j/81878000479?pwd=Mm51WEtVlUeDRVblF3UHB5eGtCZz09>  
**Masks are recommended at Board Meeting.**

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**A. Call to Order**

**B. Introductions**

**C. Additions/Deletions to Agenda**

**D. Announcements/ Public Comment**

(5 minutes)

**E. 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) -
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*

**F. Action Items**

(30 minutes)

1. Approve October Financials
2. Approve November Minutes
3. AABA Bylaw review including possible board member expansion
4. AABA Meeting times

**G. Discussion Items**

(10 minutes)

1. Spirit Stroll recap

**H. Committee Reports**

(10 minutes)

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

**I. Staff Report:** Holiday on the Avenue, MAD contract, US Bank, Kaleidoscope Mural,  
January's Annual AABA Meeting, Kensington Holiday Tree

(10 minutes)

**J. Adjournment followed by Sub-committee mtg.**

**AABA Committee Meeting Days and Times:**

**Promotions/BP&D Committee**-Tuesday following monthly Board meeting

No December meeting

**Finance Committee**-Third Friday of the month

December 16<sup>th</sup>, 9:30am at Doug's house (Thurs)

**Executive Committee**- Last Wednesday of the month

January 19<sup>th</sup>, 8:00am via zoom (No Dec. meeting)

**Next Board Meeting**-First Tuesday of the month at 8:00am

January 25<sup>th</sup> 8:00am Annual Meeting (in lieu of Jan BOD meeting)