

Adams Avenue Business Association: Board of Directors Meeting Agenda
Tuesday February 1st, 2022
8:00 a.m. via Zoom

Meeting via zoom only for February 1st

<https://us02web.zoom.us/j/81878000479?pwd=Mm51WEtVUeDRVbIF3UHB5eGtCZz09>

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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. 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*

F. Action Items

(30 minutes)

1. Approve December (year-end FY '21) Financials
2. Approve December Minutes

G. Discussion Items

(10 minutes)

- 1.AABA meeting schedule
 - March Board meeting scheduled for Tuesday, March 1st
 - Annual Breakfast meeting rescheduled for Tuesday, March 29
 - Annual retreat scheduled for Tuesday, April 5th
 - All meetings in-person, if possible, otherwise by Zoom.
- 2.Board Vacancies/retirement

H. Committee Reports

(10 minutes)

1. Promotions/ Business Planning & Development Committee – *No meeting held*
2. Finance/Investment Committee – *Doug & Dave*
3. Executive Committee - *Mikey*

I. Staff Report: Holiday on the Avenue, Holiday Tree, Kaleidoscope Mural, TOT grant, MAD staffing, Brigg's lawsuit, Street Fair lawsuit, Mural graffiti paint-out, BID contract extension, Adams Unplugged

(10 minutes)

J. Adjournment followed by Sub-committee mtg.

AABA Committee Meeting Days and Times:

Promotions/BP&D Committee -Tuesday following monthly Board meeting	February 8 th ,
Finance Committee -Third Friday of the month	February 18 th , 9:30am at Doug's house
Executive Committee - Last Wednesday of the month	February 23 rd , 8:00am
Next Board Meeting -First Tuesday of the month at 8:00am	March 1 st , 8:00am