

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

Meeting is live and in-person at the Normal heights Community Center. For those wishing to zoom in, please find the link below  
<https://us02web.zoom.us/j/81878000479?pwd=Mm51WEtVlUeDRVbIF3UHB5eGtCZz09>

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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**

(10 minutes)

1. Approve January Financials
2. Approve January Minutes
3. Motion to nominate the following individuals for the Board of Directors election March 22<sup>nd</sup>.  
Dave McPheeters, Doug Generoli, Russ Vuich, David Harding, Niki McGreevy, Geof Lippert and Dave Dennis.

**G. Discussion Items**

(0 minutes)

**H. Committee Reports**

(10 minutes)

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

**Staff Report:** Kaleidoscope Mural, TOT grant, Brigg's lawsuit, Adams Unplugged, (10 minutes)  
Annual Breakfast meeting, new monthly market

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

**AABA Committee Meeting Days and Times:**

<b>Promotions/BP&amp;D Committee</b> -Tuesday following monthly Board meeting	March 8 <sup>th</sup> ,
<b>Finance Committee</b> -Third Friday of the month	March 18th, 9:30am at Doug's house
<b>ANNUAL BREAKFAST MEETING @ OULD SOD</b>	<b>MARCH 22<sup>ND</sup> 8:00AM</b>
<b>Executive Committee</b> - Last Wednesday of the month	March 23rd, 8:00am
<b>Next Board Meeting</b> -First Tuesday of the month at 8:00am	April 5th, 8:00am