

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=Mm51WEtlVIIUeDRVbF3UHB5eGtCZz09>

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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

(10 minutes)

1. Approve January Financials
2. Approve January Minutes
3. Motion to nominate the following individuals for the Board of Directors election March 22nd.
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:

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