

Adams Avenue Business Association: Board of Directors Meeting Agenda
Tuesday May 3rd, 2022
8:00 a.m. in the Normal Heights Community Center, 4649 Hawley Boulevard

Meeting is live and in-person at the Normal heights Community Center.

Ryan Altman, PRESIDENT ryan@althealnet.org
Dave McPheeters, VICE PRESIDENT Dave.mcpheeters@gmail.com
Doug Generoli, TREASURER dgeneroli@gmail.com
Nicky McGreevy, SECRETARY nicolemcgreevy.pilates@yahoo.coMom
Russ Vuich russvuich@gmail.com
Dave Dennis dave@davedennisrealestate.com

Lisa Johnson ljpro79@gmail.com
Derith Mason sales@artisticfloralsinc.com
LT Lanham dinksbarbersupply@gmail.com
Tony Carrillo t.carrillo@aol.com
David Harding david.harding@edwardjones.com
Mick Ward collinmick@gmail.com
Geof Lippert glippert@home-start.org

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) –
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 March Financials
2. Approve March Minutes
3. Nominate and vote to fill two Board vacancies

G. Discussion Items

(30 minutes)

1. Civic San Diego presentation - Michael Lengyel
2. Mars project
3. Adams Unplugged wrap-up

H. Committee Reports

(10 minutes)

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

Staff Report: Adams Avenue Summer Market, Street Fair update, Valet update (10 minutes)

I. Adjournment followed by Sub-committee mtg.

AABA Committee Meeting Days and Times:

Promotions/BP&D Committee -Tuesday following monthly Board meeting	May 10th, 8:00am
Finance Committee -Third Friday of the month	May 20th, 9:30am at Doug’s house
Executive Committee - Last Wednesday of the month	May 25th, 8:00am
Next Board Meeting -First Tuesday of the month at 8:00am	June 7th, 8:00am