

**Adams Avenue Business Association: Board of Directors Meeting Agenda
Tuesday July 5th, 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	Lisa Johnson ljpro79@gmail.com
Dave McPheeters, VICE PRESIDENT Dave.mcpheeters@gmail.com	Derith Mason sales@artisticfloralsinc.com
Nicky McGreevy, 2 nd VICE PRESIDENT nicolemcgreevy.pilates@yahoo.cOom	LT Lanham dinksbarbersupply@gmail.com
Doug Generoli, TREASURER dgeneroli@gmail.com	Tony Carrillo t.carrillo@aol.com
David Harding SECRETARY david.harding@edwardjones.com	Dave Dennis dave@davedennisrealestate.com
Russ Vuich russvuich@gmail.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 May Financials (attached)
2. Approve June Minutes (attached)

G. Discussion Items

(30 minutes)

1. Annual retreat
2. Taste of Adams recap

H. Committee Reports

(10 minutes)

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

Staff Report: AABA Mixer 7/13/22 - Street Fair challenges – MARS project update – Kensington & NH mini signs - Kaleidoscope Butterfly mural – MAD funding boost – NH residential MAD - North Park assignment –

I. Adjournment followed by Sub-committee mtg.

AABA Committee Meeting Days and Times:

Promotions/BP&D Committee -Tuesday following monthly Board meeting	July 12h, 8:00am
Finance Committee -Third Friday of the month	June 15th, 9:30am at Doug's house
Executive Committee - Last Wednesday of the month	July 27th, 8:00am
Next Board Meeting -First Tuesday of the month at 8:00am	Aug 2 nd , 8:00am