

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

Dave McPheeters, VICE PRESIDENT Dave.mcpheeters@gmail.com

Nicky McGreevy, 2nd VICE PRESIDENT nicolemcgreevy.pilates@yahoo.cOom

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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) –
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 2nd, 8:00am