

**Adams Avenue Business Association: Board of Directors Meeting Agenda
Tuesday June 7th, 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
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Doug Generoli, TREASURER dgeneroli@gmail.com	Tony Carrillo t.carrillo@aol.com
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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 April Financials (attached)
2. Approve May Minutes (attached)
3. Approve 2021 Audit (attached)
4. Approve letter to the City re: the MARS project (letter to be sent to BOD members separately for any suggested edits)

G. Discussion Items

(30 minutes)

1. Street Fair challenges
2. R&R Marathon recap/feedback
- 3.

H. Committee Reports

(10 minutes)

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

Staff Report: Second year of required BOD trainings - Taste of Adams Avenue (10 minutes)

-Great SD Scavenger Hunt – May tree trimming

I. Adjournment followed by Sub-committee mtg.

AABA Committee Meeting Days and Times:

Promotions/BP&D Committee -Tuesday following monthly Board meeting	June 14th, 8:00am
Finance Committee -Third Friday of the month	June 17th, 9:30am at Doug's house
Executive Committee - Last Wednesday of the month	June 29th, 8:00am
Next Board Meeting -First Tuesday of the month at 8:00am	May 5th,
8:00am	