

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

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

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

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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