

Adams Avenue Business Association: Board of Directors Meeting Agenda
Tuesday August 2nd, 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
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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 & June Financials (attached) *
2. Approve June Minutes (attached) *
*No quorum attained for July BOD meeting/no July minutes. Approve two months of financials and past BOD minutes.
3. Microsoft Diversity/Inclusion Training to satisfy City contract requirements:
<https://www.microsoft.com/en-us/inclusion-journey/library>

G. Discussion Items

(30 minutes)

1. City of San Diego impact on AABA financials (See attached letter)
2. November 1st BOD retreat in lieu of BOD meeting (Committee priorities)
3. Board vacancy/ Dave Dennis resignation

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 November Mixer - Kensington pear tree replacement –
Additional FY’23 MAD funding– NH residential MAD – Street Fair update**

I. Adjournment followed by Sub-committee mtg.

AABA Committee Meeting Days and Times:

Promotions/BP&D Committee -Tuesday following monthly Board meeting	Aug 9th, 8:00am
Finance Committee -Third Friday of the month	Aug 19th, 9:30am at Doug’s house
Executive Committee - Last Wednesday of the month	Aug 31st, 8:00am
Next Board Meeting -First Tuesday of the month at 8:00am	Sept 6th, 8:00am