

**Adams Avenue Business Association: Board of Directors Meeting Agenda**  
**Tuesday August 2<sup>nd</sup>, 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](mailto:ryan@althealnet.org)  
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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. 4<sup>th</sup> District County Supervisor, Nathan Fletcher -
6. 53<sup>rd</sup> Congressional District of California, (Sara Jacobs)- *Katie Heller*
7. 78<sup>th</sup> Assembly District, (Chris Ward) – *Representative Christopher Gris*
8. 39<sup>th</sup> 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 1<sup>st</sup> 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:**

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