

**Adams Avenue Business Association: Board of Directors Meeting Agenda
Tuesday September 6th, 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.com
Doug Generoli, TREASURER dgeneroli@gmail.com
David Harding SECRETARY david.harding@edwardjones.com
Russ Vuich russvuich@gmail.com
Derith Mason sales@artisticfloralsinc.com

Lisa Johnson lipro79@gmail.com
LT Lanham dinksbarbersupply@gmail.com
Tony Carrillo t.carrillo@aol.com
Mick Ward collinmick@gmail.com
Geof Lippert glippert@home-start.org
Meredith Walton DrMWalton@heightsoptomtry.com
Rachel Strueber rachel.strueber@primelending.com

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 – Call for members for Mid-City Captains Advisory Board - *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) – Naveed Haris
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 July Financials (attached) *
2. Approve August Minutes (attached) *
3. Nomination and election of Devon Jina from Heights Market as new AABA board member
4. Move Nov BOD Retreat from Nov. 1st to Nov 8th

G. Discussion Items

(30 minutes)

1. Adams Avenue Street Fair permit issues – Call for SF volunteers & permit issues
2. Diversity and Inclusion Training handout

H. Committee Reports

(10 minutes)

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

Staff Report: Kensington pear tree replacement – City Council Arts, Culture & Community Festival grant

I. Adjournment of open session

J. Closed Session - Advice from legal counsel - street fair permit

AABA Committee Meeting Days and Times:

Promotions/BP&D Committee -Tuesday following monthly Board meeting	Sept 13th, 8:00am
Finance Committee -Third Friday of the month	Sept 16th, 9:30am at Doug's house
Executive Committee - Last Wednesday of the month	Sept 28th, 8:00am
Next Board Meeting -First Tuesday of the month at 8:00am	Oct 4th, 8:00am