Adams Avenue Business Association: Board of Directors Meeting Agenda
Tuesday December 6, 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
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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 - *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 October Financials (attached) *
2. No Minutes to approve/Annual BOD Retreat in Nov.

G. Discussion Items (30 minutes)

1. Spirit Stroll Review
2. AABA Mixer Review
3. Assessment District Expansion
4. D&I Online Training

H. Committee Reports (10 minutes)

1. Promotions/ Business Planning & Development Committee – No mtg/report
2. Finance/Investment Committee – *Doug & Dave*
3. Executive Committee - *Ryan*

Staff Report: Employee Tax Credit – Holiday on Adams, Dec. 11th – Holiday Tree Lighting – Annual Meeting, No Jan BOD Meeting - Kensington pear tree replacement

I. Adjournment

AABA Committee Meeting Days and Times:

Promotions/BP&D Committee-Tuesday following monthly Board meeting	Dec 13th, 8:00am
Finance Committee-Third Friday of the month	Dec 16th, 9:30am at 3120 Laurel Street
Executive Committee- Last Wednesday of the month	Jan 25th, 2023 (No Dec. Exec)
AABA Board Meeting-First Tuesday of the month at 8:00am	No Jan 2023 Meeting