

**Adams Avenue Business Association: Board of Directors Meeting Agenda
Tuesday March 7, 2023
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@communitywellness.org
Dave McPheeters, VICE PRESIDENT Dave.mcpheeters@gmail.com
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Mick Ward collinmick@gmail.com
Meredith Walton DrMWalton@heightsoptometry.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. Assessment District Presentation, Carson Lambeth, CIVITAS Advisors

(40 minutes)

Time certain 8:05 – 8:45 AM Presentation, Q & A regarding process for changes to adjust Assessment District fees.

F. Guest Speakers

(10 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*

G. Action Items

(15 minutes)

1. Election of 2023 Board Officers
2. Approve December Financials (attached) *
3. Approve January Financials (attached)*
4. Approve December Minutes (attached)*

H. Committee Reports

(10 minutes)

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

Staff Report: Employee Tax Credit – \$10,000 short-term loan repaid— 2 Board vacancies-
- Kensington pear tree replacement

I. Adjournment

AABA Committee Meeting Days and Times:

Promotions/BP&D Committee-Tuesday following monthly Board meeting March 14th, 8:00am

Finance Committee-Third Friday of the month

March 17th, 9:30am at 3120 Laurel Street

Executive Committee- Last Wednesday of the month

March 29th, 2023

AABA Board Meeting-First Tuesday of the month at 8:00am

April 4th, 2023