

Adams Avenue Business Association: Board of Directors Meeting Agenda
Tuesday August 1, 2023
8:00 a.m. in the Normal Heights Community Center, 4649 Hawley Boulevard

Meeting is hybrid. Live at the Normal Heights Community Center and via this zoom link
<https://us06web.zoom.us/j/85397524925?pwd=aEdpVVpIVmt2T3hxV3piMUdrMXBrZz09>

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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) – Ben Mendoza
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 Andi McNew*
9. Neighborhood Investment Manager Report – *Sean Karafin*

F. Action Items

(5 minutes)

1. Approve June Financials (attached) *
2. Approve July Minutes (attached)*
3. September BOD meeting

G. Discussion Items

1. Proposed SBEP cutbacks by City / Senator Atkins funding for SD BIDS (15 minutes)

H. Committee Reports

(10 minutes)

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

Staff Report: Street Fair and sponsor update – Paint touch-up on Adams completed – Power washing on Adams almost completed – Kensington tree replacement – Toni Atkins

I. Adjournment

AABA Committee Meeting Days and Times:

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

Finance Committee-Third Friday of the month

August 18th, 9:30am at 3120 Laurel

Street

Executive Committee- Last Wednesday of the month

August 30th, 2023

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

September 5th, 2023