

**Adams Avenue Business Association: Board of Directors Meeting Agenda**  
**Tuesday October 3, 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/81169859188?pwd=x1Xs4o8akWAaVEAfexidREqff91bWK.1>**

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

**F. Action Items**

1. Approve July & August Financials (attached) \* (5 minutes)
2. August minutes not ready, will be agenized in November along with Oct. minutes

**G. Discussion Items**

1. Street Fair wrap up, pros, cons, etc. (45 minutes)

**H. Committee Reports** (5 minutes)

1. Promotions/ Business Planning & Development Committee -No report/ no Sept meeting held
2. Finance/Investment Committee – *Doug & Dave*
3. Executive Committee –No report/ no Sept meeting held

**Staff Report:** Adams Avenue Spirit Stroll – New street banners in December- (5 minutes)

Senator Toni Atkins SD BID funding -

**I. Adjournment**

**AABA Committee Meeting Days and Times:**

**Promotions/BP&D Committee**-Tuesday following monthly Board meeting October 10<sup>th</sup>, 8:00am

**Finance Committee**-Third Friday of the month

Oct 20<sup>th</sup>, 9:30am at 3120 Laurel Street

**Executive Committee**- Last Wednesday of the month

October 27<sup>th</sup>, 2023

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

November 7<sup>th</sup>, 2023