

Adams Avenue Business Association: Board of Directors Meeting Agenda
Tuesday January 9, 2024
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) – *Sara Al-Agha*
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 – *Rhea Aguinaldo*

F. Action Items

1. Approve November Financials (attached)* **M/S/P** (5 minutes)
2. Approve December Minutes (attached)* **M/S/P**
3. FY'24/'25 BOD nominations: Dave McPheeters, Nicole McGreevy, Doug Generoli, David Harding, Russ Vuich, Meredith Walton, Derith Mason, Devon Jina. **M/S/P**

G. Discussion Items

1. Annual meeting, February 6, 2024 The Vibe at 8:00 am.

H. Committee Reports (5 minutes)

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

Staff Report: New street banners in January - Kensington Trees- World Design Capital
(5 minutes)

I. Adjournment

AABA Committee Meeting Days and Times:

Promotions/BP&D Committee-Tuesday following monthly Board meeting January 16th, 8:00am

Finance Committee-Third Friday of the month

January 19th, 9:30am at 3120 Laurel

Executive Committee- Last Wednesday of the month

January 31st, 2024

AABA Annual Breakfast Meeting- At The Vibe

February 6th, 2024, 8:00am 3250 Adams