Adams Avenue Business Association: Board of Directors Meeting Agenda Tuesday April 2, 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 Emily Piatanesi
- 3. Council District 3, (Stephen Whitburn) -
- 4. Council District 9, (Sean Elo-Rivera) Sara Al-Agha
- 5. 4th District County Supervisor, Monica Montgomery Steppe -
- **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. Economic Development Department Report Rhea Aguinaldo

F. Action Items

1. Approve February financials (attached)*

(5 minutes)

2. Approve March Minutes (attached)*

G. Discussion Items

1. Annual retreat

(25 minutes)

- 2. '24 AABA budget
- 3. Kensington tree fundraising
- 4. Adams Avenue parking meters

H. Committee Reports

(5 minutes)

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

Staff Report: Alleys in Action! demonstration May 18th –

(5 minutes)

Kaleidoscope of Butterfly wrap-up – 28 light acorn tops painted - New Street banners – Unplugged April 27th

I. Adjournment

AABA Committee Meeting Days and Times:

Promotions/BP&D Committee-Tuesday following monthly Board meeting April 9th, 8:00am

Finance Committee-Third Friday of the month April 19th, 9:30am at 3120 Laurel

Executive Committee- Last Wednesday of the month April 24th, 2024

Board of Directors Retreat (Breakfast provided) May 7th, 2024, 8:00-11:00am