Adams Avenue Business Association: Board of Directors Meeting Agenda Tuesday July 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 May financials (attached)*

(5 minutes)

- 2. Approve June Minutes (attached)*
- 3. Election of 2024 officers

G. Discussion Items

(10 minutes)

- 1. Sam H. Uptown 11/AABA sponsorships
- 2. Taste of Adams recap

H. Committee Reports

(5 minutes)

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

Staff Report: 2 BOD vacancies - Alleys in Action!/AARP grant – New Street Fair layout - July MAD meeting with City -

I. Adjournment

AABA Committee Meeting Days and Times:

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

Finance Committee-Third Friday of the month

July 19th, 9:30am at 3120 Laurel

Executive Committee- Last Wednesday of the month July 31st, 2024

AABA Board Meeting August 6th, 2024, 8:00-11:00am