Adams Avenue Business Association: Board of Directors Meeting Agenda Tuesday October 1, 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 <u>https://us06web.zoom.us/j/81169859188?pwd=x1Xs4o8akWAaVEAfexidREqff91bWK.1</u>

David Harding, PRESIDENT david.harding@edwardjones.com Devon Jina devoniina@gmail.com Dave McPheeters, VICE PRESIDENT Dave.mcpheeters@gmail.com LT Lanham dinksbarbersupply@gmail.com Nicky McGreevy, 2nd VICE PRESIDENT nicolemcgreevy.pilates@yahoo.com Tony Carrillo t.carrillo@aol.com Doug Generoli, TREASURER dgeneroli@gmail.com Mick Ward collinmick@gmail.com Ryan Altman SECRETARY ryan@communitywellness.org Meredith Walton DrMWalton@heightsoptometry.com Russ Vuich russvuich@gmail.com Lauren Castro lauren@castrogrouprealestate.com Derith Mason sales@artisticfloralsinc.com **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 Fatima Maciel 3. Council District 3, (Stephen Whitburn) -4. Council District 9, (Sean Elo-Rivera) - Sara Al-Agha 5. 4th District County Supervisor, Monica Montgomery Steppe – Karen Montufar-Federico 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 Aquinaldo F. Action Items 1. Approve August financials (attached)* (5 minutes) 2. Approve September Minutes (will be distributed at meeting)* G. Discussion Items (15 minutes) 1.Street Fair wrapup H. Committee Reports (5 minutes) 1. Promotions/ Business Planning & Development Committee 2. Finance/Investment Committee – Doug & Dave Executive Committee – Staff Report: Halloween event - MAD campaign - Alleys in Action! mural I. Adjournment **AABA Committee Meeting Days and Times:** Promotions/BP&D Committee-Tuesday following monthly Board meeting October 8th, 8:00am October 18th, 9:30am at 3120 Laurel Finance Committee-Third Friday of the month October 30th, 2024 **Executive Committee**- Last Wednesday of the month

November 5th, 2024, 8:00-11:00am

AABA Board Meeting