

**AABA: Board of Directors Meeting Agenda Tuesday December 3, 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

E. Adams Avenue News - David Harding

(5 minutes)

F. Guest Speakers

(20 minutes)

1. 78th Assembly District, **Assemblymember Chris Ward is joining the meeting via Zoom**
2. San Diego Police Department - *Officer Jenny Hall*
3. Mayor's Office, (Todd Gloria) – *Representative Fatima Maciel*
4. Council District 3, (Stephen Whitburn) –
5. Council District 9, (Sean Elo-Rivera) – Sara Al-Agha
6. 4th District County Supervisor, Monica Montgomery Steppe – Karen Montufar-Federico
7. 53rd Congressional District of California, (*Sara Jacobs*)- *Katie Heller*
8. 39th Senate District, (Toni Atkins) - *Representative Andi McNew*
9. Economic Development Department Report – *Rhea Aguinaldo*

G. Action Items

1. Approve October financials (attached)* (10 minutes)
2. Approve November Minutes (attached)*
3. **Upcoming meetings-** December Executive meeting moved to January 3. January BOD meeting is January 7th. The annual breakfast meeting is February 4th in lieu of Feb. BOD, Annual retreat March 4th in lieu of March BOD.

H. Discussion Items

(15 minutes)

1. Possible new time for Board meeting (8:15, 8:30?) so we can start on time
2. Nominating committee
3. DEI training

I. Committee Reports

(5 minutes)

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

Staff Report: New website design - MAD campaign - Alleys in Action! – Holiday Tree lighting report – Holiday on the Avenue December 8th – Palm tree trimming

J. Adjournment

AABA Committee Meeting Days and Times:

Promotions/BP&D Committee-Tuesday following monthly Board meeting December 10th, 8:00am

Finance Committee-Third Friday of the month

December 20th, 9:30am at 3120 Laurel

Executive Committee- Last Wednesday of the month

January 3rd, 2024

AABA Board Meeting

January 7th, 2024, 8:00-11:00am