

AABA: Board of Directors Meeting Agenda Tuesday January 7, 2025
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. 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 Aguinaldo*

G. Action Items

1. Approve November financials (attached)* (10 minutes)
2. Approve December Minutes (attached)*

H. Discussion Items

(5 minutes)

1. DEI training form due

I. Committee Reports

(10 minutes)

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

Staff Report: New Daylighting Law – San Diego City minimum wage increase - New website design - MAD update - Alleys in Action! mural complete – Holiday on the Avenue recap – New banners – Annual breakfast meeting

J. Adjournment

AABA Committee Meeting Days and Times:

Promotions/BP&D Committee-Tuesday following monthly Board meeting January 14th, 8:00am

Finance Committee-Third Friday of the month

January 17th, 9:30am at 3120 Laurel

Executive Committee- Last Wednesday of the month

January 29th, 2025

AABA Annual Breakfast at Bosforo 8:00-9:30am

February 4th, 2025, 3201 Adams Ave.