

AABA: Board of Directors Meeting Agenda Tuesday, April 1, 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>

David Harding, PRESIDENT david.harding@edwardjones.com

Mick Ward, VICE PRESIDENT collinmick@gmail.com

Nicky McGreevy, 2nd VICE PRESIDENT nicolemcgreevy.pilates@yahoooo.com

Doug Generoli, TREASURER dgeneroli@gmail.com

Ryan Altman SECRETARY ryan@communitywellness.org

Russ Vuich russvuich@gmail.com

Derith Mason sales@artisticfloralsinc.com

Devon Jina devonjina@gmail.com

LT Lanham dinksbarbersupply@gmail.com

Tony Carrillo t.carrillo@aol.com

Meredith Walton DrMWalton@heightsoptometry.com

Lauren Castro lauren@castrogrouprealestate.com

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 (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, (Akilah Weber Pierson) - *Representative Jason Weisz*
9. Economic Development Department Report – *Rhea Aguinaldo*

G. Action Items

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

H. Discussion Items (20 minutes)

1. Board retreat recap
2. Mid-City parking study (attached)
3. AABA Board openings

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: Adams Avenue Unplugged - Alleys in Action! grant submittal – Additional City \$18k MAD contribution – TTCS list update – Adams Avenue Street Fair update

J. Adjournment

AABA Committee Meeting Days and Times:

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

Finance Committee-Third Friday of the month April 18th, 9:30am at 3120 Laurel

Executive Committee- Last Wednesday of the month April 30th, 2025

Board of Directors 8:00-9:30am May 6th, 2025, 3201 Adams Ave.