

AABA: Board of Directors Meeting Agenda Tuesday, July 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>

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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 (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 – *Luz Ramirez*

G. Action Items

1. Approve May financials (attached) (10 minutes)
2. Approve June minutes (attached)
3. Resolution opposing SDUSD's attempt to cancel Street Fair Carnival

H. Discussion item (10 minutes)

1. Maintaining quorum at meetings
2. Taste of Adams wrap-up
3. City's Community Parking District (CPD) reform & parking meter installation

I. Committee Reports (10 minutes)

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

Staff Report: SBEP update - Street Fair update – MAD update – Maintenance staff opening

J. Adjournment

AABA Committee Meeting Days and Times:

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

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

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

Board of Directors- First Tuesday of the month August 5th, 2025