AABA: Board of Directors Meeting Agenda Tuesday, November 4, 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 August Financials (*reviewed in October) (attached)
- **2.** Approve September Financials (attached)

(10 minutes)

3. Approve September Minutes (attached)

H. Discussion item

(10 minutes)

- 1. AABA Fall events
 - a. Halloween Haunt October 31st recap
 - b. Kensington Tree Lighting November 28th 5PM
 - c. Spirit Stroll November 29th 2-5PM
 - d. Holiday on Adams December 14th 12-3PM

I. Committee Reports

(10 minutes)

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

Staff Report: Move Promotions meeting due to office pest control. No other staff report except staff consumed with Fall event planning.

J. Adjournment

AABA Committee Meeting Days and Times at office unless otherwise noted:

Promotions/BP&D Committee-Tuesday following monthly Board meeting November 11th, 8:00am location TBD November 21st, 9:30am at 3120 Laurel Finance Committee- Third Friday of the month **Executive Committee**- Last Wednesday of the month

Board of Directors- First Tuesday of the month

November 26th, 2025 December 2nd, 2025