# AABA: Board of Directors Meeting Agenda Tuesday, October 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

(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 July Financials (attached)
- 2. Review August financials (\*not yet reviewed by finance committee) (attached) (10 minutes)
- **3.** Approve August minutes September's BOD meeting was cancelled. (attached)

#### H. Discussion item

(10 minutes)

- 1. Halloween Haunt
- 2. AABA Rep to Normal Heights Community Planning Group
- 3. Street Fair recap

# I. Committee Reports

(10 minutes)

- 1. Promotions/ Business Planning & Development Committee Ryan No report/No Sept. Committee meeting
- 2. Finance/Investment Committee Doug & Dave No report/No Sept. Committee meeting
- 3. Executive Committee David No report/No Sept. Committee meeting

Staff Report: Spirit Stroll Nov.29th - Holiday Tree Lighting Nov.28th - Holiday on Adams Dec. 14th - Carnival walkthroughs - MAD update - New maintenance staff hires

# J. Adjournment

### **AABA Committee Meeting Days and Times:**

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

October 17th, 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

October 29th, 2025 November 4th, 2025