

AABA: Board of Directors Meeting Agenda Tuesday, August 5, 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 June financials (attached) (10 minutes)
2. Approve July minutes (attached)
3. September Board meeting Scheduled meeting falls the day after Labor Day weekend should we postpone one week?

H. Discussion item

(10 minutes)

1. Summer mixer 5-7 pm, Tuesday, 8/5 TONIGHT!

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 reduced 58% - SDUSD carnival meeting – Paleo Treats AA Treasure Hunt
– Valor App - Street Fair update – MAD update – MAD interviews

J. Adjournment

AABA Committee Meeting Days and Times:

Promotions/BP&D Committee-Tuesday following monthly Board meeting August 12, 8:00am

Finance Committee- Third Friday of the month

August 22nd, 9:30am at 3120 Laurel

Executive Committee- Last Wednesday of the month

August 27th, 2025

Board of Directors- First Tuesday of the month

September 2nd, 2025