

**AABA: Board of Directors Meeting Agenda Tuesday, January 6, 2026  
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) – Randy Reyes
4. Council District 9, (Sean Elo-Rivera) – Kanoa Cavaco
5. 4<sup>th</sup> District County Supervisor, Monica Montgomery Steppe – Karen Montufar-Federico
6. 53<sup>rd</sup> Congressional District of California, (Sara Jacobs)- *Katie Heller*
7. 78<sup>th</sup> Assembly District, (Chris Ward) – *Representative Christopher Gris*
8. 39<sup>th</sup> Senate District, (Akilah Weber Pierson) - *Representative Jason Weisz*
9. Economic Development Department Report – *Luz Ramirez*

**G. Action Items**

1. Approve November Financials (attached) (10 minutes)
2. Approve December Minutes (attached)

**H. Discussion item** (10 minutes)

1. Annual Breakfast meeting February 3, 2026/MAD Presentation
2. Annual Board Retreat, February, March 3, 2026

**I. Committee Reports** (10 minutes)

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

3. **Staff Report:** Annual Report/EOY financials distributed in January- DEI worksheets– Kensington sign/Holiday tree repairs

**J. Closed Session:** Personnel matters.

**K. Adjournment**

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

**Promotions/BP&D Committee**-Tuesday following monthly Board meeting January 13<sup>th</sup>, 8:00am

**Finance Committee**- Third Friday of the month

January 16<sup>th</sup>, 9:30am at 3120 Laurel

**Executive Committee**- Last Wednesday of the month

January 28<sup>th</sup>, 2025

**Annual Breakfast meeting**- Rabbit Hole, 8am – 9:30am

February 3<sup>rd</sup>, 2026