

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>

David Harding, PRESIDENT david.harding@edwardjones.com

Mick Ward, VICE PRESIDENT collinmick@gmail.com

Nicky McGreevy, 2nd VICE PRESIDENT nicolemcgreevy.pilates@yahoo.com

Doug Generoli, TREASURER dgeneroli@gmail.com

Ryan Altman SECRETARY ryan@communitywellness.org

Russ Vuich russvuich@gmail.com

Derith Mason sales@artisticfloralsinc.com

Devon Jina devonjina@gmail.com

Tony Carrillo t.carrillo@aol.com

Meredith Walton DrMWalton@heightsophotometry.com

Lauren Castro lauren@castrogrouprealestate.com

Kim James kim.james@stdidacusparschool.org

Victor Morales victor@parabolacoffee.com

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. 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 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 13th, 8:00am

Finance Committee- Third Friday of the month January 16th, 9:30am at 3120 Laurel

Executive Committee- Last Wednesday of the month January 28th, 2025

Annual Breakfast meeting- Rabbit Hole, 8am – 9:30am February 3rd, 2026