



Diamond Business Association, Inc.
dba Southeastern Diamond Business Association (SDBD)

Board of Directors Meeting

Diamond Co-Work, 5003 Imperial Avenue, San Diego, CA 92102

January 22, 2018 from 6:00 PM – 7:30 PM

www.info@sdbd.org | www.sdbd.org

1. ORGANIZATIONAL BUSINESS

- A. Board Members Present: Carlos Vazquez (Civic San Diego), R. Daniel Hernandez (San Ysidro Health Centers), Marion McCord (Alpha Center), Donald Canteen (US Bank), Eddie Muhammad (RBW Security).
- B. Members Absent: Richard Seges (Jacobs Center for Neighborhood Innovation)
- C. Others Present: Demetre Booker (Comunidad Partners), Liliana Garcia-Rivera (Diamond BID), JoAnn Fields (Diamond BID), Jocelyn Margard (City of San Diego), and Songo Wawa (Diamond BID/Civic Access to Capital).
- D. The meeting was called to order by President Carlos Vasquez at 6:21pm. Quorum present (8 out of 10 members).

2. MOTION FOR APPROVAL OF THE AGENDA

Motion: Daniel Hernandez **Second:** Marion McCord **Yes: 4 No: 0 Abstain: 0**

3. MOTION FOR APPROVAL OF MINUTES: November 21, 2017

Motion: Marion McCord **Second:** Donald Canteen **Yes:4 No: 0 Abstain: 0**

4. PUBLIC COMMENT/VISITOR REPORTS OR PRESENTATIONS

Daniel Hernandez reported that the San Ysidro Health Center Community Clean Up to take place on Euclid and Logan Avenue in March. The Diamond BID may want to join up and have joint event.

5. CONSENT ITEMS

The Board was asked to approve the following Executive Committee recommendations by a single vote.

- a. Ratify Letter of Support for SBDC CDBG Grant Letter; and
- b. Ratify Liliana Garcia-Rivera applying for 2018 SANDAG icommute Bike Grant.

Motion: Daniel Hernandez **Second:** Marion McCord **Yes: 4 No: 0 Abstain: 0**

6. ACTION ITEMS

The Board discussed the following items:

- a. Approval of 2016 Audit

Motion: Daniel Hernandez Second: Marion McCord Yes: 5 No: 0 Abstain: 0

- b. Approval of 2016 Tax Return

Motion: Daniel Hernandez Second: Marion McCord Yes: 5 No: 0 Abstain: 0

- c. Appointment of Demetre Booker, Jr., Comunidad Partners, as a director of the Diamond Business Association (Requires majority vote).

Motion: Donald Canteen Second: Marion McCord Yes: 5 No: 0 Abstain: 0

7. FINANCIAL REPORTS

The board reviewed, discussed and filed the reports July (revised), August, September and October.

8. EXECUTIVE DIRECTOR REPORT

The Executive Director, or other members of the staff, reported to the Board about various matters involving the District.

9. ECONOMIC DEVELOPMENT COMMITTEE REPORT

The Chairman of the Economic Development Committee, or other members of the staff, reported to the Board about various matters involving the Economic Development Committee.

10. BOARD MEMBER REPORTS

Marion McCord announced the 38th Annual Dr. Martin Luther King Jr. Parade Sunday, January 14, 2018 2:00 to 5:00 p.m. Harbor Drive- Embarcadero and also the Annual Dr. Martin Luther King Jr. Educator's Breakfast, Saturday, January 13, 2018, 8:00 am to 11 am, Jackie Robinson YMCA, 151 YMCA Way, San Diego, CA 92102.

11. NEXT REGULAR MEETING DATE

Regular Meeting – Tuesday, February 20, 2018 at 5:30 pm at Diamond Cowork, 5003 Imperial Avenue, San Diego, CA 92113.

12. ADJOURNMENT INTO CLOSED SESSION at 6:54 p.m.

The Board met in closed session to discuss the following informational items:

- a. Legal Matters
- b. Employee Performance Evaluation
- c. Future Staffing Needs

Regular Meeting Adjourns at 6:59pm

Donald Canteen Departs at 7:02pm

14. RECONVENE OPEN SESSION 7:04 p.m.

No Action to Report.

15. ADJOURNMENT OF MEETING

Motion: R. Daniel Hernandez Second: Marion McCord Time: 7:05 p.m.

Written by JoAnn Fields & Songo Wawa, AmeriCorps

Finalized by Liliana Garcia-Rivera, SDBD Executive Director