



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

Executive Committee Meeting

Tubman Chavez Center, 415 Euclid Avenue, Conference Room, San Diego, CA 92114

February 13, 2017 from 5:30 PM - 7:00 PM

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

AGENDA

- 1) Call to Order
- 2) Organizational Items
- 3) Informational Item
 - a) January Financials - Pending
- 4) Review and consider forwarding action recommendation to the full board
 - a) Board Meeting Minutes of January 17, 2017 - **Consent Agenda**
 - b) Rental Agreement with Neighborhood House - **Consent Agenda**
 - c) Review and approval of Budget and Work-plan for FY 2018 - **Action Item**
 - d) Approve entering into an amendment to the agreement with the City of San Diego-**Action Item**
 - e) Approve FY 2018 Authorized Signatures - **Action Item**
 - f) Elect Vice-President - **Action Item**
 - g) Approve Authorization Liliana Garcia-Rivera and Carlos Vasquez to apply for County Grants (Neighborhood Reinvestment Grant) - **Action Item**
 - h) Authorize LGR to enter into contract with Jovita Juarez and Tayari Howard for DSF - **Action Item**
 - i) Mid-Year Budget Review/Modification - **[Information Item]**
- 5) Executive Director's Report- Liliana Garcia-Rivera
 - a) Monthly Activity Report
- 6) Marketing Committee
 - a) Diamond Street Festival
- 7) Economic Development Committee
 - a) Ouchi Courtyard Office Space and Executive Suites - Information
 - b) AMCAL Multi-Housing, Inc. Presentation on Villa Encantada Mixed Use Housing on 62nd and Imperial
 - c) New development in creating a Maintenance Assessment District (MAD) - **[Informational Item]**
- 8) Adjournment