



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

**Board of Directors Meeting
Diamond Co-Work, 5003 Imperial Avenue, San Diego, CA 92102
February 26, 2019 from 6:00 PM - 7:30 PM
www.info@sdbd.org | www.sdbd.org**

1. ORGANIZATIONAL BUSINESS

A. Board Members Present: Carlos Vasquez (Civic San Diego), Marion McCord (Alpha Center), Hugh Muhammad (RBW Security), Jamaal Jackson (US Bank), Demetre Booker, Jr (Comunidad Partners).

B. Members Absent: Karla Ruiz (Bilingual Mobil Notaries), Melissa Roberson (RBW Security), Eddie Muhammad (RBW Security) and Eddie Price (Grid Alternatives).

C. Others Present: Liliana Garcia-Rivera (Diamond BID-Executive Director), Brittany Miller (BID Member), Linda L. Cherry, recording the minutes.

D. The meeting was called to order by President Carlos Vasquez at 5:59pm. Quorum present (7 out of 10 members).

2. MOTION FOR APPROVAL OF THE AGENDA

Motion: Hugh Muhammad Second: Demetre Booker Yes: 7 No: 0 Abstain: 0

3. VISITOR REPORTS OR PRESENTATIONS: None

4. CONSENT ITEMS :(combined as a single motion to approve)

Approval of Minutes of Board Meeting January 22, 2019;

Motion: Jamaal Jackson Second: Hugh Muhammad Yes: 7 No: 0 Abstained: 0

**Approval of Signatures of Designate an officer of the Corporation to sign:
the Agreement - Carlos Vasquez
disbursement reconciliation report - Carlos Vasquez or Marion McCord
request for reimbursement - Carlos Vasquez or Marion McCord
program reports - Liliana Garcia-Rivera**

5. ACTION ITEMS

The Board will discuss and take action on the following items:

Approval of FY 2020 BID/SBEP Budget

Motion: Marion McCord Second: Demetre Booker Yes:7 No: 0 Abstain: 0

Appointment of Eddie Price, as a director of the Diamond Business Association
(Requires majority vote).

Motion: Second: Yes: No: Abstained:

Approval Letter to Support for Girard & Associate's Crest on Imperial
Development {Motion: Second: Yes: No: Abstain: Tabled

Authorize Carlos Vasquez to enter into contract with Jovita Juarez for Diamond
Street Festival 2019.

Motion: Marion McCord Second: Demetre Booker Yes: 7 No: 0 Abstain: 0

Approval to terminate lease agreement with NHA for Tubman Chavez.

Motion: Second: Yes: No: Abstain: Tabled pending further
information.

Approve revised Letters of Support Policy.

Motion: Second: Yes: No: Abstain:

6. FINANCIAL REPORTS Discussion; Receive & File

7. EXECUTIVE DIRECTOR REPORT

Banner program working and report is in packets.

8. ECONOMIC DEVELOPMENT COMMITTEE REPORT

Committee is working with Henry Foster from Councilmember Montgomery's office on
reaching out to other tenants. 7-11 is not
responding.

9. MARKETING COMMITTEE REPORT

Marketing is going well and Brittany Miller is looking into First Pillars.

10. BOARD MEMBER REPORT

No reports were given.

11. ADJOURNMENT

Meeting was adjourned at 7:30pm by Carlos Vasquez, President.

12. NEXT REGULAR MEETING DATE

Regular Meeting - Tuesday, March 19, 5:30 pm at Diamond Co-Work, 5003 Imperial
Avenue, San Diego, CA.