



Board of Directors Meeting

2nd Floor Community Room, US Bank, 5100 Federal Blvd., San Diego, CA 92105

March 13, 2014 – 6:00pm – 7:30pm

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

AGENDA

6:00 Call to Order and Roll Call

6:05 Public Comment

6:10 Consent Agenda: Authorize the President to sign seven employee and subcontractor contracts, and and approve Board Meeting Minutes (Action without Meeting) of February 28, 2014 - **Action Item**

- Interim Administrator (Liliana Garcia-Rivera)- limited term employee contract
- Special Assistant (Steve Otto)- limited term employee contract
- Bookkeeping (Maribel Ortiz)- limited term subcontract
- Accounting consultant (MFJ Systems)- limited term subcontract
- Event Coordinator/Diamond Street Festival (Jovita Juarez)- subcontract
- Board Minutes of February 28, 2014- approve submittal grant application to County of San Diego (Action without Meeting)
- Amended contract with Jovita Juarez as event coordinator sub-contractor
- Approve temporary office rental at 5106 Federal Blvd. Suite 201 San Diego, CA 92105

6:15 Board Meeting Minutes of February 13, 2014 - **Action Item**

6:20 February Financials – **Receive & File**

6:25 Executive Committee Report- Stephen Walters

- Approve application of Venus MOLINQ / Jacobs Center to serve as a Board member for term ending June 30,2014—**Action Item**
- Consider proposal to regularize DBA/SDBD Membership policy, including Associate Members (amendment to By-Laws) - **Action Item**
- Per By-Laws “Election Calendar” nine seats on the Board of Directors will be vacant on June 30, 2014, and an election will be called to fill these vacancies (in conjunction with the Annual Meeting June 12, 2014)

6:45 Marketing & Promotions Committee Report

- Diamond Street Festival- new date: September 19, 2015
- Possible Diamond cleanup day Saturday, April 26th (in conjunction with I Love A Clean San Diego)

7:00 Announcements

7:05 Adjournment

Next Meeting Date, Thursday April 10, 2014 at 6:00 PM at US Bank.

ATTACHMENTS:

1. February Board meeting minutes
2. February Executive Committee meeting notes
3. February financials
4. Proposal "On Regularizing DBA/SDBD Membership, including Associate Members"
5. Two proposed employee contracts (Liliana Garcia Rivera and Steve Otto)
6. Three proposed subcontracts (Maribel Ortiz, MFJ Systems, and Jovita Juarez)
7. Proposed amended agreement with Jovita Juarez as event coordinator
8. Proposed temporary office rental agreement