



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

Board of Directors Meeting
DIAMOND COWORK, 5003 IMPERIAL AVENUE, SAN DIEGO, CA 92113
Monday, March 19, 2018 from 5:30 PM – 7:00 PM
www.info@sdbd.org | www.sdbd.org

1. ORGANIZATIONAL BUSINESS

- a. Call to Order
- b. Welcome of Guests

2. APPROVAL OF THE AGENDA

[Motion: _____ Second: _____ Yes: _____ No: _____ Abstain: _____]

3. APPROVAL OF MINUTES: January 22, 2018

[Motion: _____ Second: _____ Yes: _____ No: _____ Abstain: _____]

4. CONSENT ITEMS

The Board will be asked to approve the following Executive Committee recommendations by a single vote, unless any member of the Board or of the public asks that an item be removed from the Consent Agenda to be considered and discussed separately. An “X” indicates those items that have already been designated for removal and discussion prior to approval.

- Approve entering into an Agreement with the City of San Diego
- Designate an officer of the Corporation to sign:
 - the Agreement
 - disbursement reconciliation report
 - request for reimbursement
 - program reports
- Ratify execution of MOU between the City of San Diego and the Diamond Business Association for the implementation of the Promise Zone Initiative in the San Diego Promise Zone.
- Authorize Liliana Garcia-Rivera to enter into contract with Jovita Juarez for Diamond Street Festival 2018.

5. ACTION ITEMS

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

- Fiscal Agent Request for National Association of Realtors’ Good Neighbor Award on behalf of Kristen Rugile of Oakpark Neighborhood Council.
[Motion: _____ Second: _____ Yes: _____ No: _____ Abstain: _____]
- Removal of Director Richard Seges (requires two thirds $\frac{2}{3}$ vote of the Board of Directors)
[Motion: _____ Second: _____ Yes: _____ No: _____ Abstain: _____]

6. ADJOURNMENT INTO CLOSED SESSION

The Board will meet in closed session to discuss the following:

- a. Legal Matters

b. Employee Performance Evaluation and New Contract with Liliana Garcia-Rivera

7. RECONVENE OPEN SESSION/REPORT FROM CLOSED SESSION (IF APPLICABLE)

8. PUBLIC COMMENT

9. VISITOR REPORTS OR PRESENTATIONS

10. FINANCIAL REPORTS

The board will review, discuss and file the reports January and February.

11. EXECUTIVE DIRECTOR REPORT

The Executive Director, or other members of the staff, may report to the Board about various matters involving the District. There will be no Board discussion except to ask questions or refer matters to staff, and no action will be taken.

12. MARKETING COMMITTEE REPORT

The Chairman of the Marketing Committee, or other members of the staff, may report to the Board about various matters involving the Marketing Committee. There will be no Board discussion except to ask questions or refer matters to staff, and no action will be taken.

- 2018 Diamond Street Festival - Information Item

13. AD HOC COMMITTEE FOR FY2018 BUDGET MODIFICATION and FY 2019 BUDGET

14. BOARD MEMBER REPORTS

Each member of the Board may report about various matters involving the District. There will be no Board discussion except to ask questions or refer matters to staff, and no action will be taken. The item(s) may be listed on a subsequent agenda.

15. NEXT REGULAR MEETING DATE

Regular Meeting – Tuesday, April 17, 2018, 5:30 pm at Diamond Cowork.

16. ADJOURNMENT OF MEETING

[Motion: _____ Second: _____ Time: _____]