



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

Board of Directors Meeting
Diamond Co-Work, 5003 Imperial Avenue, San Diego, CA 92102

May 29, 2018 from 5:30 PM – 7:00 PM

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

1. ORGANIZATIONAL BUSINESS

- Board Members Present: Carlos Vazquez, R. Daniel Hernandez, Marion McCord, Demetre Booker, Jr.
- Members Absent: Donald Canteen/Jamaal Jackson, Hugh Muhammad/Eddie Muhammad
- Others Present: Liliana Garcia-Rivera, JoAnn Fields, Sonja Robinson, Sebastian Sarria

The meeting was called to order by President Carlos Vasquez at 5:41 PM. Quorum present (4 out of 6 members).

2. VISITOR REPORTS OR PRESENTATIONS

Presentation by San Diego Climate Action Committee

3. MOTION FOR APPROVAL OF THE AGENDA

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

4. CONSENT ITEMS

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

- **MOTION FOR APPROVAL OF MINUTES:** April 17, 2018
Motion: R.Daniel Hernandez **Second:** Demetre Booker, Jr. **Yes: 4 No: 0 Abstain: 0**

5. FINANCIAL REPORTS

The board reviewed the preliminary April 2018 report. The current bank balance is \$13,532.96 with a pending deposit of \$11,210.00.

6. NOMINATIONS COMMITTEE REPORT

Close nominations, adopt a slate of candidates, and order preparation of a written ballot -
Action Item

Slate of Candidates to Appear on Ballot

Carlos Vasquez, Civic San Diego
R. Daniel Hernandez, San Ysidro Health
Hugh Muhammad, RBW Security
Jamaal Jackson, US Bank

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

7. EXECUTIVE DIRECTOR REPORT

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

8. ECONOMIC DEVELOPMENT COMMITTEE REPORT

The Chairman of the Economic Development Committee, and other members of the staff, reported to the Board about various matters involving the Economic Development Committee as follows:

Enter into Diamond Cowork Parking Lot Month-to-Month Lease with Wayne Morton and Shauna Peck for \$200 per month with lighting and electricity included.

Motion: Demetre Booker, Jr. **Second:** R.Daniel Hernandez **Yes: 4 No: 0 Abstain: 0**

8. MARKETING COMMITTEE REPORT

The Chairman of the Marketing Committee, or other members of the staff, reported to the Board about various matters involving the Diamond District Marketing matters.

- Approval of 2018 Diamond Street Festival Contract with NCA Entertainment (Carival Rides for \$10,000.

Motion: Marion McCord **Second:** Demetre Booker, Jr. **Yes: 4 No: 0 Abstain: 0**

12. BOARD MEMBER REPORTS

No Reports.

13. NEXT REGULAR MEETING DATE

Next meeting scheduled for June 26, 2018, 5:30 pm at Tubman Chavez Center, 415 Euclid Avenue, San Diego, CA 92113

14. ADJOURNMENT OF MEETING

Time: 7:28 p.m.

Prepared by Liliana Garcia-Rivera, SDBD Executive Director