



Diamond Business Association, Inc.
dba Southeastern Diamond Business Association (SDBD)
Minutes of the Special Meeting of the Board of Directors
VIA ZOOM
March 23, 2020 from Noon to 1:30 PM
www.info@sdbd.org | www.sdbd.org

1. ORGANIZATIONAL BUSINESS

A. Board Members Present: Carlos Vasquez (Civic San Diego), Marion McCord (Social Model Technology Research), Karla Ruiz (Bilingual Mobile Notaries), and Demetre Booker, Jr. (eLEVATE)

Members Absent: Hugh Muhammad/ Eddie Muhammad (RBW Security), Marco Ortiz (Farmers Insurance) and Jamaal Jackson (US Bank).

B. Others Present: Liliana Garcia-Rivera (Diamond BID), Michelle Harris Price.

C. The meeting was called to order by President Carlos Vasquez at 12:10p.m. Quorum present (4 out of 7 members).

2. APPROVAL OF THE AGENDA

[Motion: Karla Ruiz Second: Demetre Booker, Jr. Yes: 4 No:0 Abstain: 0]

3. INFORMATION

City Council resolution to delay collection and enforcement of the City's Business Tax Certificate fees.

4. ACTION ITEMS

The Board discussed and took action on the following items:

- Temporarily closing office hours of Diamond Business Association and Diamond Cowork until further notice of the board during the COVID-19 pandemic.

[Motion: Marion McCord Second: Karla Ruiz Yes: 4 No:0 Abstain:0]

- Authorize staff to work remotely until further notice of the board during the COVID-19 pandemic;

[Motion: Karla Ruiz Second: Demetre Booker Yes: 4 No:0 Abstain:0]

- Staff critical business functions and services to our members during the COVID-19 pandemic to include: Operations, Governance Meetings, Business Owner Outreach for COVID-19, Marketing and Economic Development Committee.

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

- Approve cancelation of the scheduled Taste of the Diamond - May 17, 2020;

[Motion: Marion McCord Second: Karla Ruiz Yes: 4 No: 0 Abstain: 0]

- Approve cancelation of the scheduled Diamond Street Festival - August 29, 2020;

[Motion: Karla Ruiz Second: Demetre Booker, Jr. Yes: 4 No: 0 Abstain: 0]

5. ADJOURNMENT 12:49 p.m.

6. NEXT REGULAR MEETING DATE

Tuesday, April 28, 2020, Noon at Diamond Cowork, 5003 Imperial Avenue,
San Diego, CA

Minutes prepared by Liliana Garcia-Rivera, SDBD Executive Director