



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

Board of Directors Meeting Agenda
VIA ZOOM Join URL: Meeting ID: 812 6661 4412

June 18, 2021 from 12:00 PM - 1:00 PM

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

1. ORGANIZATIONAL BUSINESS

- Call to Order

2. APPROVAL OF THE AGENDA

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

3. PUBLIC COMMENT

4. PRESENTATION(S) - None

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

- Approve Minutes of the Board of Directors of May 20, 2021

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

6. PRESIDENT'S REPORT

City of San Diego is requesting a plan for anti-harassment and inclusivity training, review and update Conflict of Interest policy, annual review of our By-laws and mechanism for receiving Executive Director performance suggestions from the public. On June 10th the BID Alliance sent a response letter along with several other BID's on meeting their demands. On June 11th the Diamond BID responded to the City of San Diego with an unofficial staff plan on meeting these requests.

- Board approval and recommendation to move forward with the City's request to comply with an annual review of our Bylaws. .

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

- Board approval and recommendation to move forward with the City's request to comply with the anti-harassment and inclusivity training offered by the National Conflict Resolution Center, dates to be determined at no cost to the DBA.

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

- Board approval and recommendation to review our current Conflict of Interest Policy and reporting mechanism to comply with the City's request in lieu of Form 700.

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

- Board approval and recommendation for a mechanism on processing public comment of the Executive Director performance.

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

- Annual Meeting/Elections (July 15, 2021)

7. STAFF 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 unless the item listed as an action item

- Technical Assistance (KB)
- Inventory (KB)
- BID Member Assessment (KB)

8. FINANCIAL REPORTS - May 2021- Review and File

9. ECONOMIC DEVELOPMENT ACTIVITIES

Demetre Booker, Jr., the Chairman of the Economic Development Group, will no longer be chairing these meetings. New chairperson needed.

10. 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.

- Diamond Co-Work - Marco Ortiz

11. CLOSED SESSION

- Personnel

11. ADJOURNMENT

12. NEXT REGULAR MEETING DATE

July 15, 2021