



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

**Board of Directors Meeting Agenda**

IN PERSON Join:

**5003 Imperial Avenue Ste 114A, San Diego, CA, 92113**

VIA ZOOM Join URL:

<https://us02web.zoom.us/j/82784230811?pwd=MEp4UTVES0lJU240dGxdkw1bndUQT09>

**Meeting ID: 827 8423 0811**

**Passcode:381547**

**September 15, 2022 from 12:00 PM -1:00PM**

**1. ORGANIZATIONAL BUSINESS**

- Call To Order
- Roll Call

**2. READING OF THE MISSION STATEMENT**

**Mission Statement**

The Mission of the Diamond Business Association is to foster economic prosperity by advocating for and promoting the growth of businesses in the Diamond District.

**3. APPROVAL OF THE AGENDA**

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

**4. CONSENT ITEMS**

- a. Approve Minutes of the Board of Directors Meeting for August 18, 2022
- b. Financials for July to be received and filed.

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

**5. ACTION ITEMS**

- a. Receive and approve the Associated Members list:

JoAnn Fields, Samuel Priagola, Henry Wallace, Civic Communities, Jennifer White, Rosalina Alvarado, TaTa Tran, Karen Barron Russell, Claudia Acavedo

- b. Accept resignation of Marco Ortiz as Treasurer and Karla Ruiz as Secretary.
- c. Appoint a Treasurer and Secretary.

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

**6. PRESENTATION**

None

## **7. FINANCIAL REPORT**

- **Marco Ortiz - Treasurer**

## **8. PRESIDENT'S REPORT**

- Imperial Avenue Streetscape Enhancement

## **9. BOARD MEMBER REPORTS**

- Hispanic Heritage Month - Karla Ruiz

## **10. STAFF REPORT**

- Kim Phillips-Pea

## **11. PUBLIC COMMENT (10 MIN ~ APPROX 2MIN Each)**

## **12. ADJOURNMENT OF MEETING**

**[Motion: | Second: | Time: ]**

## **13. NEXT REGULAR MEETING DATE**

\*Special date due to mandatory training - October 27, 2022