

**Dimond Improvement Association
Board meeting minutes, 7/17/16**

Board members present: Zandile Christian, Fran Donohue, Julie Johnson, Marion Mills, Robert Raburn, Jennifer Joey Smith, JoAnn Tract-Rawson, Victoria Wake. **Absent:** David Coleman, Craig Flanery. Tom Rose, Daniel Swafford.

Meeting was convened by Joey at 11:00 a.m. at the DIA table at the Dimond Picnic.

1. Letter to AC Transit re: NextBus sign. Board members had reviewed via email the draft letter requesting placement of a NextBus electronic, real-time arrival sign at the westbound bus shelter on MacArthur Blvd. at Fruitvale Avenue.

ACTION: Approve letter to AC Transit requesting the installation of a NextBus sign at MacArthur Blvd. & Fruitvale Ave. (Motion: Robert; Second: Zandile; in favor, unanimous)

2. Co-sponsorship of League of Women Voters' candidates forum. Victoria and Zandile described the request from the LWV for DIA to co-sponsor a candidates forum for District 5 City Council and other elected offices in advance of the November election. Little or no expense would be expected; the Glenview Neighborhood Association is also being approached to be a co-sponsor.

ACTION: Approve DIA's co-sponsorship of a League of Women Voters candidates forum for elected offices relevant to the Dimond District, on condition that details to come do not reveal undo financial or volunteer burden on the DIA. (Motion: Joey; Second: Julie; in favor, unanimous)

Adjournment. The meeting was adjourned by Joey at 11:10 a.m.

Minutes submitted by Victoria Wake