



## **EXECUTIVE COMMITTEE**

Wednesday, September 20, 2017 | 4:00 PM  
614 Fifth Avenue, Suite F, San Diego, CA 92101

### **AGENDA**

1. **Call to Order**

2. **Discussion Items**

- a. Formally approve FY18 budget
- b. Gaslamp supplemental security discussion/RFP-Q
- c. GQA official position on Downtown homeless program
- d. Board member task assignments P3
- e. Updated aging AR report (staff progress update)

3. **Executive Director Report**

- a. SDPD/ABC position on new liquor license policy - City of SD and Gaslamp
- b. Update about Hepatitis A impact on downtown and Gaslamp
- c. RFP-Q for concept drawings – review
- d. Relaunch of O.N.E. committee under GQA leadership

4. **Events Update**

- a. Cyclos Dias – Sunday, October 29<sup>th</sup> 10AM – 3PM
- b. Gaslamp Sessions – Saturday October 7<sup>th</sup>
- c. Lamplighter/150 gala update
- d. Tom Hom – honoree at 150 event (special announcement)
- e. 150 night at the Padres
- f. Rabbitville sponsorship update
- g. Pet Parade update

5. **Adjourn**

GQA Board of Directors Meeting  
Wednesday, September 27, 2017 | 3:30 PM  
Hilton Gaslamp Quarter  
401 K Street, San Diego, CA 92101