



Meeting of the
BOARD OF DIRECTORS

Wednesday, February 28, 2018 at 3:30 PM
San Diego Marriott Gaslamp Quarter, 660 K Street, San Diego, CA 92101

AGENDA

1. Call to Order
2. Non-Agenda Public Comment

PRESENTATIONS

3. Melissa Ryan – Director, Alcohol Beverage Control
4. Community Updates

CONSENT ITEMS

5. Approval of Minutes - *January 31, 2018*

OLD BUSINESS

6. FY18 Strategic Plan
7. District Décor & Enhancement
8. Special Events

NEW BUSINESS

9. Dockless Bike Share
10. Fifth Avenue Lighting Project
11. Gaslamp Quarter Alliance
12. Urgent Non-Agenda Items (Action Items Must Meet Gov. Code Section 54954.2)

ADJOURNMENT

GQA Board of Directors may act on any item included in this agenda. Staff reports and supporting documents are available for viewing in the reception area of the Gaslamp Quarter Association office during normal business hours.