

Meeting of the Board of Directors

Wednesday, May 30, 2018 at 3:30 PM San Diego Marriott Gaslamp Quarter, 660 K Street, $8^{\rm th}$ Floor, San Diego, CA 92101

AGENDA

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

PRESENTATIONS

- 3. John Lambeth Civitas
- 4. Betsy Brennan Downtown San Diego Partnership
- 5. Community Updates

CONSENT ITEMS

6. Minutes - April 25, 2018

OLD BUSINESS

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

NEW BUSINESS

- 10. North End Gate Way Sign
- 11. FY19 GQA Board Retreat 6/27/18 San Diego Marriott Gaslamp Quarter
- 12. FY19 Board Budget
- 13. Urgent Non-Agenda Items (Action Items Must Meet Gov. Code Section 54954.2)

ADJOURNMENT