



Meeting of the

BOARD OF DIRECTORS

Wednesday, August 29, 2018 at 3:30 PM

San Diego Marriott Gaslamp Quarter, 660 K Street, 8th Floor, San Diego, CA 92101

AGENDA

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

PRESENTATIONS

3. Community Updates

CONSENT ITEMS

4. Minutes – May 30, 2018
5. Financials – June and July 2018

OLD BUSINESS

6. Promote Committee Report
7. Protect Committee Report
8. Plan Committee Report
9. Special Events Committee Report

NEW BUSINESS

10. FY19 Agreement – City of San Diego
11. 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.