

# Meeting of the Board of Directors

Wednesday, October 31, 2018 at 3:30 PM San Diego Marriott Gaslamp Quarter, 660 K Street,8<sup>th</sup> Floor, CA 92101

## **AGENDA**

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

#### **PRESENTATIONS**

- 3. Community Updates 2 min each
- 4. The Campus at Horton Stockdale Capital Partners, Jimmy Parker 10 min

## **CONSENT ITEMS**

5. Minutes – September 26, 2018

## **OLD BUSINESS**

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

## **NEW BUSINESS**

10. Urgent Non-Agenda Items (Action Items Must Meet Gov. Code Section 54954.2)

## **ADJOURNMENT**