

# Meeting of the Board of Directors

Wednesday, January 30, 2019 at 3:30 PM San Diego Marriott Gaslamp Quarter, 660 K Street,8th Floor, CA 92101

## **AGENDA**

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

#### **PRESENTATIONS**

- EMRA discussion vacant patio removal
   Brad Richter Vice President Planning, Civic San Diego
   Edric Doringo, P.E., Program Manager, Development Services Department, City of San Diego
- 4. Community Updates 2 min each

#### **CONSENT ITEMS**

5. Minutes - December 5, 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**

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.