

# Meeting of the Board of Directors

Wednesday, August 28, 2019 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. 5<sup>th</sup> Ave Master plan update

## **CONSENT ITEMS**

5. Minutes – June 26, 2019

### **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**