



*Meeting of the*  
**Board of Directors**

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*Wednesday, September 25, 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 – *August 28, 2019*
6. Approval of new board members- 2019-2021 term

**OLD BUSINESS**

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

**NEW BUSINESS**

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.*