

# Meeting of the **Board of Directors**

Wednesday, October 30, 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 – September 25, 2019

#### **OLD BUSINESS**

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

#### **NEW BUSINESS**

- 1. Holiday 2019 promotional campaign and budget
- 2. GQHF sponsorship Fallback Festival funding request \$3000

# **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.