

<u>GQA SPECIAL EVENTS COMMITTEE AGENDA</u> Thursday, February 20, 2020 - 3:00 PM Volcano Rabbit- Fireside Room 527 Fifth Ave, San Diego, CA 92101

Name Laurel McFarlane, *Chair* Kiley Collins Steve Sherman Jen Gottsch Bruce Getz Isabella Corso Erin Liddell

Representing McFarlane Promotions RMD Group Elite Show Services Restaurant Events GQA Board of Directors STK GQA Staff

Anyone is welcome to ask questions and participate in the discussion, but only established committee members are eligible to vote. The Special Events Committee is comprised of 7 to 12 GQA members. To be eligible for Committee membership (and voting privileges), you must be a Gaslamp Quarter Association member in good standing and have attended a minimum of three Special Events Committee meetings. To apply for Committee membership, you must contact the Committee Chair. **Quorum**: A quorum is established when there are 50% + 1 voting committee members in attendance. An item cannot be voted on unless the committee has a quorum. Proxy votes by email do not count towards quorum.

1. Call to Order & Introductions

2. <u>Review of the Special Events Policy- Michael Trimble</u>

GASLAMP HOOPS MADNESS

March 20, 2020 4 p.m.- 9 p.m. March 21, 2020 9 a.m. – 9 p.m. Fifth Avenue between Market and Island Avenue- Island Avenue between Fourth and Sixth Avenue Attendance: 5000 Contact: Laurel McFarlane, McFarlane Promotions

3. INITIAL PRESENTATION

ELLIE MAE BLOCK PARTY March 24, 2020 6 p.m. – 9 p.m. 5th Avenue between J – L Street K Street between 4th and 6th Avenue Attendance: 2500 Contact: Restaurant Events- Jen Gottsch

HARD ROCK HOTEL EVOLUTION April 2, 2020 6:00 p.m. – 10:30 p.m. K Street between 5th and 6th for production and EMT Donovans valet- 6th Avenue going north/ west side 4 spots Attendance: 450 Contact: Laurel McFarlane, McFarlane Promotions



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4. <u>Urgent Non-Agenda Items</u> - (Action items must meet requirements of Government Code Section 54954-2)

ADJOURN

<u>NEXT MEETING</u>: March 19, 2020| 3PM TBD San Diego, CA 92101