



**Meeting of the
Board of Directors**

Wednesday, June 24, 2020 at 3:30 PM

Michael Trimble is inviting you to a scheduled Zoom meeting.

Topic: GQA June Board of Directors

Time: Jun 24, 2020 03:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/93490684772?pwd=TzJTazhveFJETVhRUS9Od1ZJaEt0QT09>

Meeting ID: 934 9068 4772

Password: 760629

One tap mobile

+16699006833,,93490684772#,,,,0#,,760629# US (San Jose)

+12532158782,,93490684772#,,,,0#,,760629# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 934 9068 4772

Password: 760629

Find your local number: <https://zoom.us/u/aeewESYBLE>

AGENDA

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

CONSENT ITEMS

3. Minutes – *May 8, 2020*

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.



Old Business

1. Heart of San Diego – Welcome back campaign

- Review video rough cut
- Review social strategy
- Media buys and launch date
- Merchant responsibility to participate
- Pledge
- Beautification prior to opening
- Strategy for removing plywood from business

2. Curbside Gaslamp update

- Status of permit
- Recap of first weekend
- Participants list
- Production and road closures
- Launch date
- Status of participants

New Business

3. Artisan Market - update

- New date for reopening July 5th
- New configuration and design concepts
- Permit and new protocol changes

4. Gaslamp Quarter Elections

- Board member responsibilities
- Status of board member re-election
- New members
- Executive board roster

5. Budget FY21

ADJOURNMENT

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Next Gaslamp Quarter Association Board of Directors meeting
TBA

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