



Gaslamp Quarter Association

Board of Directors meeting

Wednesday, May 26, 2021

3:30 PM

Michael Trimble is inviting you to a scheduled Zoom meeting.

Topic: Gaslamp Quarter Association Board meeting May 2021
Time: May 26, 2021 03:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/97394335171?pwd=VnMzV3h0STRvY0Q2bVldzVzYjdOZz09>

Meeting ID: 973 9433 5171

Passcode: 594287

One tap mobile

+16699006833,,97394335171#,,,,*594287# US (San Jose)

+13462487799,,97394335171#,,,,*594287# US (Houston)

Dial by your location

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+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 973 9433 5171

Passcode: 594287

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

AGENDA

1. Call to Order.
2. Non-Agenda Public Comment (2min)
3. Liaison report – San Diego Police Department – Captain Danny Grubbs
4. County Supervisor, 4th District, Chair Nathan Fletcher – 4:00 PM

1. **Call to Order.**

Discussion Items

New Business

2. **Consent Item:** Approval of the minutes from March 24th, 2021 Board of Directors meeting:
(ACTION)
3. **Safe Sidewalks** - request for support- **Action**
4. **McFarlane contract 2-month extension – Action**
5. **Marketing and Events RFP – Action**
6. **Taylor Kahle Dedication Plaque - Action**
7. **GQA Elections FY22 July**
 - **Request for nominating committee to formed. - Action**
8. **Diversity and Inclusion Policy-** review
9. **Gaslamp Promenade 5th Avenue/Steering Committee – update**
10. **Annual Retreat/Strategic Plan FY22**
11. **New Normal is Now – Campaign – update L.McFarlane**
12. **Sara Arjmand resignation from GQA Board of Directors**
13. **Adjournment**

Next Gaslamp Quarter Association Board meeting

Wednesday, June 30, 2021

3:30 PM

Zoom

