

EXECUTIVE COMMITTEE

Wednesday, October 20, 2021

4:30 PM

Join Zoom Meeting https://us06web.zoom.us/j/87085304031?pwd=cGlrd3dZemQzQVViRkJLL3RnR1VWUT09 Meeting ID: 870 8530 4031

Passcode: 800112
One tap mobile

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+13462487799,,87085304031#,,,,*800112# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

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Find your local number: https://us06web.zoom.us/u/kGQ4qgLYf

AGENDA

1. Call to Order.

Discussion Items

- a. SDOG vs BIDs Update
- b. Employee Lawsuit Update
- c. EDA Grant Program 5th Ave Promenade Update
- d. ABC Licenses revoked effective November 9th FLUXX and F6ix
- e. Jazz Springtime Series Discussion
- f. Microenterprise Home Kitchen Operations MEHKO Update
- g. Letter of Support Theatre Box/Chinese Theatre Group -Conditional Use Permit (CUP) and amendment to their existing Neighborhood Use Permit (NUP) The CUP is for Live Entertainment and the NUP is for the sidewalk cafe.
- h. Compliance Training outstanding members Update

- 5. Old Business
- 6. Adjournment

Gaslamp Quarter Association

Board of Directors meeting Wednesday, October 27, 2021 3:30 PM Zoom