



**Gaslamp Quarter Association
Board of Directors meeting
Wednesday, October 27, 2021**

3:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/85811315222?pwd=MWdzRGY4Ymd1bnprMHVmOUVRMmZGUT09>

Meeting ID: 858 1131 5222

Passcode: 435768

One tap mobile

+16699006833,,85811315222#,,,,*435768# US (San Jose)

+12532158782,,85811315222#,,,,*435768# US (Tacoma)

Dial by your location

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+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 (Washington DC)

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AGENDA

1. Call to Order.
2. Non-Agenda Public Comment (2min)
3. Liaison report – **San Diego Police Department**
 - Captain, Danny Grubbs
 - Lt. Tammy Clendenen
 - Officer Larry Turner
 - Clean and Safe**
 - Executive Director - Alonso Vivas
 - DCPC**
 - C.Blair, D.Duke,M.Trimble
4. Special Presentation – Heather Bunomo/Ryan Johnson – County Health Department
Microenterprise Home Kitchen Operations MEHKO

5. **Consent Item:** Approval of the minutes from September 29, 2021, Board of Directors meeting: **(ACTION)**

Discussion Items

NEW BUSINESS

- a. SDOG vs BIDs - update
- b. EDA Grant Program 5th Ave Promenade – update
- c. City Survey - update
- d. Jazz Springtime Series – Discussion
- e. GQA Marketing update – L.McFarlane
- f. Compliance Training outstanding members - update

OLD BUSINESS

6. Special Events Presentation – Katherine Stuart – Restaurant Event
 - a. Co-Star Corporate Block Party – Final Presentation

7. **Adjournment**

Next Gaslamp Quarter Association Board meeting

Wednesday, December 8, 2021

3:30 PM

Location TBD

