



**Gaslamp Quarter Association
Board of Directors meeting
Wednesday, September 29, 2021
Parq
615 Broadway
San Diego, CA 92101**

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
4. Special Presentation – Summer Stephan, San Diego County District Attorney
5. **Consent Item:** Approval of the minutes from August 25, 2021, Board of Directors meeting: **(ACTION)**

Discussion Items

NEW BUSINESS

6. Formula Marketing Sales Contract – **(ACTION)**
7. Parklet Code Violations - Update
8. Fall Marketing campaign – update
9. Corporate Block Party – Initial presentation – Restaurant Events
CO Star – Saturday, November 13, 2021, 6:00 PM -10:00 PM
5th Ave J Street – L Street 4th – 6th K Street
10. Pumpkin Fest – Presentation (Info only)

OLD BUSINESS

11. Anti-Harassment and Diversity and Inclusion policies (all board members must sign prior to leaving the meeting.)
12. **Adjournment**

Next Gaslamp Quarter Association Board meeting

Wednesday, October 27, 2021

3:30 PM

Location TBD

