



**Gaslamp Quarter Association
Board of Directors meeting
May 25, 2022
3:30 PM**

Join Zoom Meeting

<https://us06web.zoom.us/j/81297177517?pwd=YmFVLOVnNFdDMDhUQ2V6a0lxRGFDUT09>

Meeting ID: 812 9717 7517

Passcode: 924979

One tap mobile

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+1 929 205 6099 US (New York)

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AGENDA

1. Call to Order.
2. Non-Agenda Public Comment (2min)
3. Liaison report – **San Diego Police Department**
 - Captain, Jeff Peterson
 - Lt. Tammy Clendenen
 - Officer Larry Turner
 - Clean and Safe**
 - Executive Director - Alonso Vivas
 - DPMG**
 - M. Trimble & C. Blaire
- **Special Presentation**: Shot Spotter – (5 minutes)
 - Gerard Tate, Director of Community Impact & Engagement
 - Paul John, Community Engagement Director
 - Terri Greene, Western Region Director
4. **Special Presentation**: Brian Hilemon: Senior Director of Marketing, Partnerships San Diego Tourism Authority: Convention Updates (5 Minutes)
 - Show You Badge offers

- Monthly detailed reports of the next month's conventions to help businesses prepare
- Advertising on new digital screens inside the center
- Multi-location member discount

5. **Consent Item:** Approval of the minutes from April 27, 2022, Board of Directors meeting:
(ACTION)

Discussion Items

NEW BUSINESS

- GQA Election 2022: Approval FY23 slate of candidates **(Action)**
- GQA Marketing and Events – Update: L. McFarlane
- GQA FY23 – Preliminary budget review
- GQA Retreat 2022 – June 29th, 2022, 11:30 AM -3:00 PM
 - Agenda
 - Special Guest request – Visit California
 - June Board of Directors meeting 3:30PM – 5:30PM
 - Location
- Vending Ordinance – update
- Spaces as Places - update
- Gaslamp Promenade – Update

OLD BUSINESS

6. **Adjournment**

Next Gaslamp Quarter Association Board meeting

Annual Retreat

Wednesday, June 29, 2022

11:00 AM - 3:00 PM

Location TBA

Board of Directors Meeting

Wednesday, June 29, 2022

3:30 PM – 5:00 PM

