



**Gaslamp Quarter Association
Board of Directors meeting
Wednesday, January 31, 2024
3:30 PM
Andaz San Diego
600 F Street
San Diego, CA 92101**

AGENDA

1. Call to Order.
2. Non-Agenda Public Comment (2min)
3. Liaison report – **San Diego Police Department**
 - Captain, Jeffrey Peterson
 - Officer Ryan Hallahan
 - Officer Larry Turner
 - Officer Jason Scott, VICE

Clean and Safe

 - Executive Director - Alonso Vivas

City of San Diego/ State of California

 - Economic Development – Sean Plaisted
 - Council Office District 3 – Malik Thorton
 - Mayor Gloria office - Kohta Zaiser
 - Senator Toni Atkins office – Christopher Vallejo
 - GQHF – Rhiannon Luna
 - Assemblymember- Tasha Boerner Horvath- Margaret Doyle, Field Representative
4. **Consent Item:** Approval of the minutes from December 6th, 2023, Board of Directors meeting: **(ACTION)**
5. Board member update – Sumeet Parekh stepping down off GQA Board of Directors
6. GQA Elections - Approval of the slate of candidates **(ACTION)**
7. Kiosk renewal contract - update
8. Marketing/Advertising/Promotional/Events- Update *L. McFarlane*
9. Bollard operation – update K. Flatt, Commotion Media
10. PDO Update discussion.
11. Spaces as Place – update
12. Illegal Vending City Council date - update
13. Board member patrol - update
14. ShamROCK request for Sponsorship
15. **Old Business:**
16. **Adjournment**

Next Gaslamp Quarter Association Board meeting

Wednesday, February 28th, 2024

3:30 PM Location TBD

Topic: Gaslamp Quarter Association - Board of Directors meeting December
Time: Dec 6, 2023 03:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/81650420095?pwd=IEJWOWlX3aTy6Hfi6suxnZZm7QnXvc.1>

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