



**Gaslamp Quarter Association  
Board of Directors Meeting  
Wednesday, May 28, 2025, 3:30 PM  
Hilton San Diego Gaslamp Quarter  
401 K Street, San Diego, CA 92101**

**AGENDA**

**Public Notice:**

In compliance with the Ralph M. Brown Act, this agenda was posted at least 72 hours prior to the meeting at the GQA office and online at [insert website]. Public comment will be allowed on each agenda item before board action.

**1. Call to Order**

**2. Public Comment (2 minutes per speaker)**

Members of the public may address the Board on items not listed on the agenda at this time. Public comment on agenda items will be permitted at the time the item is considered.

**3. Liaison Report – San Diego Police Department**

- Captain Ryan Hallahan
- Officer Larry Turner
- Officer Melanie Bognuda, VICE
- Clean and Safe / DSDP – Alonso Vivas, Clayton Flower
- City of San Diego / State of California
  - Economic Development – Sean Plaisted
  - Council District 3 – Malik Thornton
  - Mayor Gloria's Office – Randy Reyes
  - Senator Toni Atkins' Office – Jason Weisz
  - GQHF – Rhiannon Luna
  - Assemblymember Tasha Boerner Horvath – Ross Tritt

**4. Discussion Items**

5. Consent Agenda – Approval of Minutes from March 26 & April 30, 2025 (ACTION)
6. Gaslamp Arch Comic-Con 2025: Contract Review – M. Trimble (ACTION)
7. Gaslamp Banner Comic-Con 2025: Update – M. Trimble
8. Council Policy 100-18: Redline Review & FY26 Strategy – M. Trimble (ACTION)
9. District Attorney Symposium on Mental Health, Homelessness & Criminal Justice – June 9 (Review) – M. Trimble
10. Request for Joining Coalition: California Alliance of Family-Owned Businesses (ACTION)
11. SDPD Chief Scott Wahl Town Hall – Confirm Attendees / Questions for June 5

- 12. Social Media Review – A. Ascencio
  - 13. Marketing/Events Review – L. McFarlane
  - 14. Adjournment of Public Meeting
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**15. Closed Session – Conference with Legal Counsel (ACTION)**

**CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2):

**One potential case.**

Subject: Review and discussion of the Gaslamp Promenade operational agreement with the City of San Diego and alleged nonpayment of FY25 invoices.

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**16. Adjournment of Closed Session**

**17. Report Out of Closed Session**

Any reportable actions taken during the closed session will be announced in accordance with Government Code Section 54957.1.

**18. Old Business**

**19. Adjournment**

**Notice of Recording:**

This meeting of the Gaslamp Quarter Association Board of Directors will be recorded solely to ensure the accuracy of the meeting minutes. By attending this meeting, you acknowledge and consent to the recording.

**Disability Access:**

In compliance with the Americans with Disabilities Act, individuals requiring accommodations to participate in this meeting may contact Michael Trimble, [Michael@Gaslamp.org](mailto:Michael@Gaslamp.org) (619) 233-5227 at least 48 hours in advance.

**Next GQA Board Meeting:**

Wednesday, June 25, 2025, | 3:30 PM | Location TBD