



GQA SPECIAL EVENTS COMMITTEE AGENDA
Thursday, August 18, 2016 - 3:00 PM
Henry's Pub
618 Fifth Avenue, San Diego, CA 92101

Co-Chair:	Laurel McFarlane, McFarlane Promotions
Committee Member:	Kara Forrest, The Double Deuce / Whiskey Girl / Florent
Committee Member:	Kiley Harvey, RMD Group
Committee Member:	Linda Nguyen, Hotel Indigo San Diego Gaslamp Quarter
Committee Member:	Kaylyn Rogers, Tin Roof
Committee Member:	Steve Sherman, Elite Show Services
Committee Member:	Joe Watson, Patrick's Gaslamp Pub
GQA Staff Member (non-voting):	Alex Ward, Director of Operations

*Anyone is welcome to ask questions and participate in the discussion but only established committee members are eligible to vote. The Special Events Committee is comprised of 7 to 12 GQA members. To be eligible for Committee membership (and voting privileges), you must be a Gaslamp Quarter Association member in good standing and have attended a minimum of three consecutive Special Events Committee meetings. To apply for Committee membership, you must contact the Committee Co-Chairs after you have three consecutive meeting attendances. Members must attend at least six meetings each calendar year. **Quorum:** A quorum is established when there are 50% +1 voting committee members in attendance. An item cannot be voted on unless the committee has a quorum. Proxy votes by email do not count towards quorum.*

1. INTRODUCTIONS

2. The Haunted Hotel / Great Room Escape – Robert Bruce, The Haunted Hotel

FINAL PRESENTATION

Event Contact: Robert Bruce, (619) 231-0131

Varied dates and times from September through October 2016

Sidewalk Impacts: West side of 4th Avenue, between G and Market Streets

3. Fallback Festival – McFarlane Promotions

FINAL PRESENTATION

Sunday, November 6, 2016 | 11:00AM – 4:00PM

Event Contact: Laurel McFarlane, CEO of McFarlane Promotions, (619) 233-5008

Street Closures:

Island Avenue, between 3rd and 5th Avenues

4th Avenue, between Market and J Streets

5:00AM – 8:00PM

Projected Attendance: 3,000

4. BUSINESS OF THE COMMITTEE

• **Changes to the Special Events Policy**

i. Review and Discussion

• **Reminder of 2016 Meeting Dates**

Every third Thursday of the month at 3:00pm Henry's Pub (618 Fifth Ave, San Diego, CA 92101), unless otherwise notified:

Thursday, September 15, 2016

Thursday, October 20, 2016

Thursday, November 17, 2016

Thursday, December 15, 2016



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5. **URGENT NON-AGENDA ITEMS** - (*Action items must meet requirements of Government Code Section 54954-2*)
6. **MEETING ADJOURNMENT**

NEXT MEETING:

Thursday, September 15, 2016

Henry's Pub

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