



## AGENDA

### GASLAMP QUARTER ASSOCIATION BOARD OF DIRECTORS MEETING

Wednesday, January 31, 2018 | 3:30PM  
San Diego Marriott Gaslamp Quarter  
660 K Street, 8<sup>th</sup> Floor | San Diego, CA | 92101

1. Roll Call
2. Non-Agenda Public Comment

#### **CONSENT**

3. Minutes of the December meeting

#### **PRESENTATIONS**

4. Joe Terzi - *San Diego Tourism Authority*
5. Marla Kingkaid - *PERT*

6. Liaison Reports

#### **OLD BUSINESS**

None

#### **NEW BUSINESS**

7. Proposed modifications to the FY18 Budget
8. Mardi Gras & St. Patrick's Day 2018 Décor Plans/Budgets

#### **REPORTS**

##### **9. Executive Director**

- Lizarraga vs. Monster Bash case
- 5th Ave lighting project
- SDPD Special Fee increase
- Development Services Meeting
- Gaslamp Quarter Alliance

##### **10. Marketing Committee & Events**

- Sunday Artisan Market
- SAVE THE DATE – Saturday, June 16 – Taste of Gaslamp

### **11. Special Events Committee**

- Thursday, February 22, 2018 – Pivotal Block Party
- Monday, March 5, 2018 – Johnstone Block Party
- Sunday, March 11, 2018 – SD Half Marathon
- Saturday, March 17, 2018 – Shamrock

### **12. Community Groups Reports**

- Land Use & Planning Committee – *C. Blair*
- Downtown Community Planning Council – *C. Blair*
- Downtown Parking Management Group – *A. Ward*

### **13. Urgent Non-Agenda Items (*Action Items Must Meet Gov. Code Section 54954.2*)**

#### **ANNOUNCEMENTS**

- Next GQA Board of Directors Meeting  
Wednesday, February 28, 2018 at 3:30 PM  
Location: San Diego Marriott Gaslamp Quarter

#### **ADJOURNMENT**

*The GQA Board of Directors may act on any item included in this agenda unless the item is specifically designated as an "INFORMATION ITEM". The entire Board packet, which includes staff reports and supporting documents on each item, is available for viewing in the reception area of the Gaslamp Quarter Association offices located at 614 Fifth Avenue, Suite E during normal business hours, and Monday through Friday 9am to 5pm. Copies of the Board packet or specific items may be obtained during those hours.*