



GASLAMP QUARTER ASSOCIATION  
BOARD OF DIRECTORS MEETING  
MINUTES

Wednesday, April 25, 2018 | 3:30 PM  
Horton Grand Hotel  
311 Island Avenue, San Diego, CA 92101

Present Board Members	Absent Board Members	GQA Staff
Cindy Blair Michael Georgopoulos Bruce Getz Aron Langellier Laurel McFarlane Wayne Partello Laurie Peters Stephen Sherman Nathan Wing	George Bates Jeffrey Burg Howard Greenberg Pam Schwartz Jim Shaw	Michael Trimble Alex Ward Sherry An Erin Liddell

1. **Call to Order** – 3:37PM – 7 Directors Present

2. **NON-AGENDA MEMBER/PUBLIC COMMENT** (2 minutes maximum per speaker)

3:43 PM – Cindy Blair Arrives – 8 Directors Present

3:47 PM – Laurel McFarlane Arrives – 9 Directors Present

**PRESENTATIONS**

3. **LIAISON REPORTS**

Council District 3 – *Brian Elliott*

Clean & Safe (DSDP) – *Alonso Vivas*

State Senate, 39<sup>th</sup> District – *Jason Weisz*

SDPD – *Offier Marlo Woods*

GQ Historical Foundation – *Catalina Preskill*

DCPC/DPMG – *Cindy Blair*

**CONSENT**

4. **Approval of Minutes from Meeting of Wednesday, February 28, 2018**

5. **Approval of Financials of January and February 2018**

**MOTION: The Board of Directors approves the Consent Agenda (items 4 and 5).**

**Georgopoulos/Langellier – 9/0/0**

**Motion Passes**



### **OLD BUSINESS**

#### **6. FY18 Strategic Plan** (Details in meeting packets)

- a. Promote
- b. Protect
- c. Prosper

#### **7. District Décor & Enhancement**

#### **8. Special Events**

- a. Thursday, June 14, 2018 – National Apartment Association Block Party
- b. Tuesday, June 19, 2018 – Honda Block Party
- c. Every Sunday beginning April 15, 2018 – Gaslamp Artisan Market

### **NEW BUSINESS**

#### **9. FY19 Board Retreat**

**NOTES:** **M. Trimble** Staff suggests having the Board Retreat earlier this year in June, so that it is before the start of the new fiscal year. **A. Ward** Board elections will be in May and June before the retreat.

**-Suggested dates:** June 26 or 27?

**MOTION: No Action.**

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

### **ANNOUNCEMENTS**

- a. Next GQA Board of Directors Meeting | Wednesday, May 30, 2018 | Time: 3:30 PM | San Diego Marriott Gaslamp Quarter | 660 K Street, San Diego, CA 92101

**MEETING ADJOURNMENT** – 5:07 PM