



*Meeting of the*  
**Board of Directors**

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*Wednesday, December 11, 2019 at 3:30 PM*  
*San Diego Marriott Gaslamp Quarter, 660 K Street, 8<sup>th</sup> Floor, CA 92101*

## **AGENDA**

1. Call to Order
2. Non-Agenda Public Comment

### **PRESENTATIONS**

3. Community Updates – 2 min each
4. Arnie Garcia SDG&E – 2 min
5. Chris Olsen – Candidate D3
6. 5<sup>th</sup> Ave Master plan update

### **CONSENT ITEMS**

7. Minutes – *October 30, 2019*

### **OLD BUSINESS**

8. Promote Committee Report
9. Protect Committee Report
10. Plan Committee Report
11. Special Events Committee Report

### **NEW BUSINESS**

1. David Perloff – Sales commission agreement
2. GQA personnel payroll increase request (open positions)
3. DPMC, Devany Pate Morris & Cameron LLP. - Review GQA Bylaws, policies and procedures, and existing agreements – Brown Act compliance

### **ADJOURNMENT**

*GQA Board of Directors may act on any item included in this agenda. Staff reports and supporting documents are available for viewing in the reception area of the Gaslamp Quarter Association office during normal business hours.*