



## **Gaslamp Quarter Association**

### **Board of Directors meeting**

**Wednesday, January 27th, 2021**

**3:30 PM**

Topic: Gaslamp Quarter Association January 2021 Board of Directors meeting  
Time: Jan 27, 2021 03:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/99890499333?pwd=RWFLK25NMTVTWktzdWlwQUROcXBWZz09>

Meeting ID: 998 9049 9333

Passcode: 446741

One tap mobile

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Dial by your location

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+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 998 9049 9333

Passcode: 446741

Find your local number: <https://zoom.us/u/abO8h7GfLP>

## **AGENDA**

1. Call to Order
2. Non-Agenda Public Comment (2min)
3. Council President Pro Tem, Stephen Whitburn District 3
4. Liaison reports

1. **Call to Order.**

## **Discussion Items**

### **New Business**

2. **Consent Item:** Approval of the minutes from December 9<sup>th</sup> 2020 Board of Directors meeting:  
(ACTION)
3. **Staffing update:** Info only
4. **Gaslamp Promenade/Bollard program – update**
  - Mayor Gloria’s support at State of the City
  - Next steps
  - Design for street rendering
5. **Associate Membership/Friends – update**
6. **Insurance update/SDOG vs. BIDS**
7. **City of San Diego Compliance review**
  - a. **Code of Conduct –**  
Please sign and return to GQA by Friday February 5th
  - b. **Conflict of Interest**
  - c. **Brown Act Review**  
Economic Development Department will do the training at March board meeting.
8. **FY22 BID renewal update.**
  - a. Deadline February 1st
9. **Curbside 2021 – update**
  - LUP Parklet Protocol document
  - Outstanding issues for re-opening
  - New Sub-Committee to be formed to review Parklet Protocols 2021 looking for volunteers 3-5 people: (ACTION)
  - Window clings for empty store fronts
10. **Gaslamp Holiday Promotional Update:**
  - Artisan Market 2021 - update
  - Pet Parade Promotion - recap
  - Gift Grab - recap
11. **Clean and Safe**

- Placemaking ideas for funding
- Remainder of Placemaking budget 6K
- FY22 Placemaking budget 22K
- Review criteria for support from PBID

12. **Sales Rep RFP- update**

5. **Adjournment**

**Next Gaslamp Quarter Association Board meeting**

Wednesday February 24, 2021

3:30 PM

Zoom

