



**Gaslamp Quarter Association  
Board of Directors meeting  
Wednesday, June 29, 2022  
Zoom**

**AGENDA**

1. Call to Order.
2. Non-Agenda Public Comment (2min)
3. Liaison report – **San Diego Police Department**  
Captain, Jeff Peterson  
Lt. Tammy Clendenen  
Officer Larry Turner  
**Clean and Safe**  
Executive Director - Alonso Vivas
4. **Special Presentation** – Jared Wilson, President, San Diego Police Officers Association – Protect Act presentation (5 min)
5. **Consent Item:** Approval of the minutes from May 25, 2022, Board of Directors meeting: **(ACTION)**
6. **GQA Election 2022:** Approval 11 the FY23-24 slate of directors (ACTION)
  - Carlos Bacerra – Parq Restaurant
  - Howard Greenberg – Trilogy Real Estate Management
  - Bruce Getz – BLT Specialty Services
  - Joe Santos – GBOD Hospitality Group
  - Wayne Partello – Cuento Marketing
  - Laurie Peters – Retired San Diego Convention Center
  - Sumeet Parehk – HP Investors
  - Kimberly Shattuck – Residence Inn by Marriott
  - Steven Sherman – Elite Security
  - Lucy Burni – Burni Enterprises
  - Jim Shaw – James A. Shaw & Co. CPAs
7. **Co-Chair appointment-** Temporary assignment of Howard Greenberg and Michael Georgopoulos **(ACTION)**
8. **GQA FY23 Budget-** Approval for FY23 **(ACTION)**

9. **Gaslamp Marketing and Events** – Update McFarlane Promotions
10. **GQA Retreat 2022** – Tuesday, July 12<sup>th</sup> 11:30 AM -3:00 PM
  - a. Topics for discussion at retreat
    - Pendry
    - Special Guest request – Chief Nesliet SDPD
11. **Spaces as Places** – update
12. **Compliance Training** - update
13. **Gaslamp Promenade** – Update
14. **GQA Board of Directors - August** meeting will be dark

**Next Gaslamp Quarter Association Board meeting**

**Annual Retreat**

Tuesday, July 12, 2022

11:30 AM - 3:00 PM

**Pendry Hotel**

**Board of Directors Meeting**

**Wednesday, June 29, 2022**

**3:30 PM – 5:00 PM**

