

DOWNTOWN BERKELEY ASSOCIATION (DBA)
BOARD OF DIRECTORS MEETING AGENDA
Thursday, Dec 4th, 2014, 8:30am – 10:00am
Bakery Classroom, Berkeley Rep School of Theatre, 2071 Addison St.

1. **Call to order**
2. **Public comment:** Each person may speak up to three minutes
3. **Review agenda, Chair comments**
4. **Approval of Minutes** Board meeting of Oct 3, 2104
5. **Board Development Update**
6. **Financial & Budget Update**
7. **Operations Report**
8. **CEO Report**
9. **Debrief from November 14 Board Retreat**
10. **Downtown Placemaking Pilot Projects** possible action taken
11. **Coordinated Access System Briefing by Jane Micaleff**
12. **Homeless / Problematic Street Behavior Update**
13. **BART Plaza Update**
14. **Center Street Garage Update**
15. **Holiday Light Program**
16. **DBA Office Update**

The DBA Board usually meets the fourth Thursday of each month from 8:30 to 10am.
Locations vary in Downtown Berkeley and will be announced with agenda prior to meeting.

Next Board Meeting, 8;30-10am,January 8 (FIRST THURSDAY), Berkeley Rep Bakery Classroom