

**DOWNTOWN BERKELEY ASSOCIATION (DBA)
BOARD OF DIRECTORS MEETING AGENDA
Thursday, March 26th, 2015, 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 3 minutes
3. **Review agenda, Chair comments**
4. **Approval of Minutes** Board meeting of February 26, 2015
5. **Nominating Committee Report**
6. **Operations Report**
7. **CEO Report**
8. **Policy Committee Report** possible action taken
9. **Proposed 2016 Assessment 2.5% Rate Increase** possible action taken
10. **DBA Annual Report to Council** possible action taken
11. **Safe and Welcoming Update**
12. **BART Plaza Update**
13. **Downtown Historic Survey / District**
14. **1% for Arts Tax / Downtown Arts Strategy**
15. **Attended bathrooms in new Center Street Garage**
16. **Strategic Planning Update**
17. **Annual Meeting**

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, Thursday, April 23rd, 8:30-10:00am, March 26, Berkeley Rep Bakery Classroom