

**DOWNTOWN BERKELEY ASSOCIATION (DBA)
BOARD OF DIRECTORS MEETING AGENDA
Thursday, March 7th, 2013, 8:30am – 10:00am
Berkeley Chamber of Commerce, 1834 University Ave (2nd Floor)**

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 January 24, 2013
5. **Nominating Committee Report**
6. **Operations Report**
7. **Safe and Welcoming Update**
8. **Retail Attraction Program** possible action taken
9. **BART Plaza Renovation Project**
10. **Berkeley Transportation Action Plan**
11. **Downtown Berkeley Housing Projects**
12. **CEO and Marketing Reports**

The DBA Board 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.