

**DOWNTOWN BERKELEY ASSOCIATION (DBA)**  
**BOARD OF DIRECTORS MEETING AGENDA**  
**Thursday, May 28<sup>th</sup>, 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 April 23, 2015
5. **2015/6 DBA Committees** possible action taken
6. **Operations Report**
7. **CEO Report**
8. **Jan-April 2015 DBA Financials**
9. **Homeless Task Force** possible action taken
10. **DBA Strategic Plan PBID Renewal Update** possible action taken
11. **Center Street Garage & Berkeley Shattuck Sq Reconfiguration Update**
12. **Historic District Survey Update**
13. **Community Benefits for Large Downtown Projects** possible action taken
14. **Affordable Housing Density Bonus** possible action taken

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, May 28<sup>th</sup>, 8:30-10:00am, location TBD.