

**DOWNTOWN BERKELEY ASSOCIATION (DBA)  
BOARD OF DIRECTORS MEETING AGENDA  
Friday, June 27<sup>th</sup>, 2014, 8:30am – 10:00am  
NextSpace Conference Room, 2081 Center Street**

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 May 22, 2104
5. **Policy Committee Report**
6. **goBerkeley Update** possible action taken
7. **BART Plaza Update** possible action taken
8. **Center Street Garage** possible action taken
9. **Downtown Ballot Initiative** possible action taken
10. **DBA Metrics**
11. **Operations Report**
12. **Positive Change Program**
13. **CEO Report**
14. **PBID Renewal**

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.

Please note summer 2014 exceptions:  
**Thursday, July 31, 8:30-10am (fifth Thursday)**  
**Thursday, August 28 , 8:30-10am (regular fourth Thursday)**