

**DOWNTOWN BERKELEY ASSOCIATION (DBA)  
BOARD OF DIRECTORS MEETING AGENDA  
Thursday, July 31<sup>st</sup>, 2014, 8:30am – 10:00am  
The David Brower Center, 2150 Allston Way  
Tamalpais Room, 2<sup>nd</sup> 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 June 27, 2104
5. **Operations Report**
6. **Emergency Water Conservation Measures** possible action taken
7. **Financial Report** possible action taken
8. **DBA Letter of Credit**
9. **BART Plaza Update** possible action taken
10. **Downtown Parking**
11. **Downtown Events**
12. **Holiday Light Program**
13. **Downtown Initiative**
14. **PBID Renewal**
15. **CEO Report**

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.

NO AUGUST BOARD MEETING. Next Board Meeting, Thursday Sept . 25