

**DOWNTOWN BERKELEY ASSOCIATION (DBA)**  
**BOARD OF DIRECTORS MEETING AGENDA**  
**Thursday, August 22<sup>nd</sup>, 2013, 8:30am – 10:00am**  
**Berkeley Chamber of Commerce, 1834 University Ave (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, 2013
5. **Operations Report**
6. **Updates: Minimum Wage, Post Office, Downtown Improvements, GoBerkeley, Retail Attraction, Permitting Process, Events, By-right Homeless Shelter Zoning Program, Dorothy Day Breakfast Program**
7. **Financial Reports**
8. **Upper Addison Street Design Process** possible action taken
9. **Holiday Lights** possible action taken
10. **DBA Strategy Development Process** possible action taken
11. **Parking and Transportation Strategy** possible action taken
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.