

**DOWNTOWN BERKELEY ASSOCIATION (DBA)  
BOARD OF DIRECTORS MEETING AGENDA  
Thursday, October 27<sup>th</sup>, 2016, 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 September 22, 2016
5. **Operations Report**
6. **Finance Committee Update**
7. **Nominating Committee** possible action taken
8. **CEO Report**
9. **PBID Renewal Update**
10. **Community Sidewalks Ordinances Update**
11. **Downtown Projects Update** guest Farid Javendel
12. **Shattuck Avenue “Ramblas” Concept** possible action taken
13. **BART Plaza Revised Entrance Design** 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, October 27 (fourth Thursday), 8:30-10:00am, at Bakery Rep Classroom.