

**DOWNTOWN BERKELEY ASSOCIATION (DBA)  
BOARD OF DIRECTORS SPECIAL MEETING AGENDA  
Thursday, August 9, 2018, 8:30am – 10:00am  
Kinzie Room (1<sup>st</sup> Floor), David Brower Center, 2150 Allston Way**

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|--|---------------------------------------|
| <b>1. Call to order</b>                      |                                       |
| <b>2. Public comment</b>                     | Each person may speak up to 3 minutes |
| <b>3. Review agenda, Chair comments</b>      |                                       |
| <b>4. Approval of Minutes</b>                | Board meeting of May 24, 2018         |
| <b>5. Approval of Minutes</b>                | Board meeting of June 28, 2018        |
| <b>6. Revision &amp; Approval of Minutes</b> | Board meeting of March 22, 2018       |
| <b>7. Sidewalk Regulations</b>               | possible action taken                 |
| <b>8. BART Plaza Opening</b>                 | possible action taken                 |
| <b>9. Center Street Garage Opening</b>       | possible action taken                 |
| <b>10. W2WN Marketing Campaign Launch</b>    | possible action taken                 |
| <b>11. CEO Additional Funding Requests</b>   | possible action taken                 |
| <b>12. CEO Report</b>                        |                                       |

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, August 23, 8:30-10:00am, at NextSpace, 2081 Center St.