

**DOWNTOWN BERKELEY ASSOCIATION (DBA)  
BOARD OF DIRECTORS MEETING AGENDA  
Thursday, November 30<sup>th</sup>, 2017, 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 Oct. 26, 2017
- 5. Nominating Committee Report**
- 6. Operations Report**
- 7. Vitality Report**
- 8. Policy Committee Report**
- 9. Strengthening Provisions of Significant Community Benefits in the Downtown**  
Possible action taken
- 10. CEO Report**
- 11. PG&E Outages in Downtown** guest: Treva Reid, PG&E
- 12. Pathways Project** guest: Councilmember Sophie Hahn

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, January 25, 8:30-10:00am, at location Berkeley Rep Bakery Classroom.