

**DOWNTOWN BERKELEY ASSOCIATION (DBA)
BOARD OF DIRECTORS MEETING AGENDA
Thursday, February 28, 2019, 8:30am – 10:00am
Kinzie Room (1st Floor), David Brower Center, 2150 Allston Way**

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 February 6, 2019
5. **Nominating Committee**
6. **Operations Report**
7. **CEO Report**
8. **Vitality Report**
9. **W2WN Campaign Update**
10. **Social Services Outreach Specialist** Guest, Joby Jackson
11. **Sidewalk Regulations Update**
12. **IKE Smart Kiosk Project Update**
13. **Milvia Bikeway Project Update**
14. **Shattuck Reconfiguration Project** Guests Ken Jung & Terrance Salonga
15. **Clean and Livable Commons Initiative** 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, March 28 (fourth Thursday), 8:30-10:00am, David Brower Center