

**DOWNTOWN BERKELEY ASSOCIATION (DBA)
BOARD OF DIRECTORS MEETING AGENDA**

Thursday, May 28, 2020, 8:30am – 10am

REMOTE TELEPHONIC / WEB MEETING

Please contact John Caner at jcaner@downtownberkeley.com or 510.501.0256
if you would like to attend remotely

1. **Call to order**
2. **Public comment:** Each person may speak up to 3 min
3. **Review agenda, Chair comments**
4. **Approval of Minutes** Board meeting of April 23, 2020
5. **DBA Board Officers & Committees**
6. **CEO Report**
7. **Merchant Crisis Update**
8. **Operations Report**
9. **Safety Ambassador Pilot Program**
 - a. Streetplus guests: Steve Hillard (Pres), Aileen Morales (Training), and Safety Ambassadors Michael Thomas & Richard Molette
10. **Vitality Report**
11. **Relief Fund Updates**
 - a. **Berkeley Relief Fund**
 - b. **Double Helping Hands**
12. **Preliminary Downtown “Reopening” Plan**
13. **DBA Annual Meeting Reopening Plan Stakeholder Briefing**
14. **Policy Issues**
 - a. \$100K Damage Fund
 - b. Minimum Wage
 - c. Berkeley Safe Open Air Dining
 - d. Wireless Pole Leases
 - e. Board-and-Care Facilities
 - f. Enhanced Emergency Tenant Protections
 - g. Lobbyist Regulations
 - h. UC Berkeley Reopening
 - i. BPD Merchant Manual
15. **COVID-19 impacts roundtable discussion**

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, June 25 (fourth Thursday), 8:30-10:00am, location TBD