

DOWNTOWN BERKELEY ASSOCIATION (DBA)

BOARD OF DIRECTORS MEETING AGENDA

Thursday, March 25, 2021, 8:30am – 10am, VIA ZOOM

Please contact John Caner at jcaner@downtownberkeley.com or 510.501.0256 if you would like to attend ZOOM meeting via web or phone

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 February 25, 2021
5. **Nominating Committee Report**
6. **Operations Report**
7. **Sanctioned Encampments Update** possible guest, Paul Buddenhagen
8. **Conservatorship Update**
9. **Draft Letter to District Attorney** possible Board action
10. **CEO Report**
11. **Vitality Report**
12. **Annual Meeting, Annual Report, Retail Attraction Brochure**
13. **UC Berkeley LRDP & Master Plan Downtown Update** Wendy Hillis, UC Berkeley, DBA Board
14. **Placer.ai location services**