



**Downtown Napa Association
Agenda
Tuesday, June 12, 2018 2:30 P.M.
Napa Chamber of Commerce
1556 First Street**

DNA Members: Steve Pierce, President; Tom Finch, Vice-President; Bill LaLiberte, Treasurer; Sara Brooks, Past-President; Ruth Appleby; Celeste Carducci; Naomi Chamblin; Allison Hallum; JB Leamer; Anette Madsen; Rick Tooker; *Craig Smith, Staff*

Guests: Aura Adams, Hirschfeld Kramer; Kate Miller, Napa Valley Transportation Authority (NVTA); Pete Hangen and Katrina Gregory, City of Napa

- 1. CALL TO ORDER AND INTRODUCTIONS** **Pierce**

- 2. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA**

- 3. INFORMATION/DISCUSSION ITEMS** **Guests/Board (45 min)**
 - a. Employment Law** Aura Adams, a local attorney, will discuss three items as requested by the board, and will take questions from members:
 - wage and hour issues
 - how to be proactive in the #metoo era
 - independent contractor classification

 - b. Autonomous Shuttle Vehicle Program** **Kate Miller (15 min.)**

The NVTA is looking into providing vehicles and driver/attendants for up to three autonomous vehicles that can hold 12 people. This would be part of a shuttle service, and the route would be clockwise, 3rd street, School street, 1st street, Juarez, and the vehicles will likely be stored at the Soscol Gateway Transit Center. NVTA would be the primary contractor for this project and is looking for partners.

 - c. Napa Lighted Arts Festival** **Hangen/Gregory (15min)**

Last year's December Festival, which projected lighted art onto buildings, was a success. Here's a look at the next program.

 - d. Bottlerock Feedback** **Pierce (10min.)**

- 4. ACTION ITEMS:**
 - a. Approve May 2018 Minutes** **Pierce**
 - b. Approve moving August meeting to the 21st** **Pierce (5 min)**

5. ADJOURN All meetings are on the second Tuesday of the month. The next regular meeting will be Tuesday, July 10, 2:30 to 4:00 PM.

BROWN ACT:

Government Code 54950 et seq. (the Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The Napa Downtown Association posts Agendas at 1290 Napa Town Center. Action may not be taken on items not posted on the agenda.

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Craig Smith at (707)257-0322 at least 48 hours prior to the meeting.

NOTICE TO PUBLIC:

You are welcomed and encouraged to participate in this meeting. Public comment is taken (3 minutes maximum per person) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select one or two speakers to represent the opinion of the group. The order of Agenda items is listed for reference and may be taken in any order deemed appropriate.