



**Downtown Napa Association  
Minutes  
Tuesday, June 12, 2018  
Napa Chamber of Commerce**

**Present:** Steve Pierce, Bill LaLiberte, Sara Brooks, Celeste Carducci; Naomi Chamblin; JB Leamer; Anette Madsen; *Craig Smith, Staff*

**Absent:** Tom Finch, Ruth Appleby, Allison Hallum, Rick Tooker

**Guests:** Aura Adams, Hirschfeld Kramer; Kate Miller, Napa Valley Transportation Authority (NVTA); Tony Valdez, City of Napa

**1. CALL TO ORDER AND INTRODUCTIONS** Pierce opened the meeting at 2:35. Self-introductions were made.

**2. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA** *None*

**3. INFORMATION/DISCUSSION ITEMS**

**a. Employment Law** Aura Adams, discussed three items as requested by the board.

- wage and hour issues
- how to be proactive in the #metoo era
- independent contractor classification

The board was very appreciate of Aura's presentation, which could have gone on all afternoon.

**b. Autonomous Shuttle Vehicle Program** 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. Downtown Parking** Tony Valdez, Manager of the Parking Program for Downtown, introduced himself and talked about some of the challenges and things that will be coming.

**d. Bottlerock Feedback** *Tabled for time*

**4. ACTION ITEMS:**

**a. Approve May 2018 Minutes** LaLiberte moved approval. Leamer seconded, approved by all.

**b. Approve moving August meeting to the 21<sup>st</sup>** Chamblin moved approval, LaLiberte seconded, approved by all.

**5. ADJOURN** Pierce adjourned the meeting at 4:00 pm. The next regular meeting will be Tuesday, July 10, 2:30 to 4:00 PM.

*Recorded by Craig Smith*