



**Downtown Napa Association  
Agenda  
Tuesday, July 10, 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:** Pete Hangen an 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**

**a. Napa Lighted Arts Festival**

**Hangen/Gregory (30min)**

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

**b. High School Internship program**

**Smith (10min)**

The DNA is developing a program, along with other businesses likewise involved, to recruit High School students in a meaningful way.

**4. ACTION ITEMS:**

**a. Approve June 2018 Minutes**

**Pierce**

**b. Review and Approve P&L through June 2018**

**Smith (10 min)**

**c. Review and Approve Format/Questions for City Council Candidates Debate (10 min)**

Questions will be provided at the meeting

**5. ADJOURN** The next regular meeting will be Tuesday, August 21, 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.**