



**Downtown Napa Association
Agenda
Tuesday, September 11, 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: Heath Morrison, Police Department; Brent Lund and John Ferons, Public Works; Michael Walker and Erin Morris, Planning Department; City of Napa

1. CALL TO ORDER AND INTRODUCTIONS

Pierce

2. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

3. INFORMATION/DISCUSSION ITEMS

a. Update from Napa PD

Morrison (10 min)

Morrison will update on the Downtown Officer program, report feedback from Blues, Brews & BBQ, and solicit feedback.

b. Project Update

Lund/Ferons (25 min)

Information on California Roundabouts, Main Street Exchange Pedestrian Bridge, Second Street Bulb out, Dwight Murray Plaza, and Brown Street Corridor

c. Draft Sign Ordinance

Walker/Morris (25 min)

The City is updating the ordinance. This will be a preview of what will be submitted to the Planning Commission.

d. City Council Candidates Debate

Pierce (5 min)

Debate is tonight, September 11th at Silo's, 6:30 to 8:30 PM. Co-hosted by KVON 1440 AM, who will broadcast the debate live. Barry Martin is moderating.

e. Event feedback

Smith (5 min)

Report on Napa Live, Main Street Reunion and Blues, Brews & BBQ

f. Christmas Parade Theme and Grand Marshal

Pierce (5 min)

Parade theme is "Have a Happy, Jolly Christmas." Grand Marshal Tom Finch will preside.

g. Internship Program and Promotional Committee

Smith (5 min)

Update on both

4. ACTION ITEMS:

a. Approve July 2018 Minutes

Pierce

b. October Board/General Membership meeting

Smith (5 min)

The next board meeting and General Membership meeting are both scheduled for Oct. 9th. Should the two be combined into one meeting, 3:30 to 5:00 PM?

5. **ADJOURN** The next regular meeting will be Tuesday, October 9.

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.