



**Downtown Napa Association
Agenda
Tuesday, January 8, 2019 2:30 P.M.
Napa Chamber of Commerce
1556 First Street**

DNA Members: Steve Pierce, Tom Finch, , Bill LaLiberte, Connie Anderson, Naomi Chamblin; Andrew Curry, Allison Hallum; Tamer Hamawi, Anette Madsen, Julie Meyers, Jessica Pinzon, *Craig Smith, Staff*

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

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

- 3. ACTION/INFORMATION ITEMS** **Pierce/President**
 - a. Election of 2019 Officers** **Pierce (5 min)**

Pierce will nominate a president, vice-president and treasurer for 2019. Action – Confirmation vote of candidates.
 - b. Approve December 2018 Minutes** **President**
 - c. Approve 2019 Board Meeting Schedule** **President (5 min)**

Meetings @ 2:30 p.m. on these dates: 2/12, 3/12, 4/9, 5/14, 6/11, 7/9, 8/13, 9/10, 10/8, 11/12, 12/10
 - d. Organizations Overviews** **Smith (10 min)**

Smith will describe the organization of the DNA, PBID and TID
 - e. 2019 Program of Work** **President (60 min)**
 - i. Members will discuss downtown and needs to be addressed from their individual perspectives
 - ii. Discussion about re-engaging locals
 - iii. Approve the results of this discussion
 - f. Review/Approve 2019 Budget** **President (10 min)**

- 4. ADJOURN** The next regular meeting will be Tuesday, February 12, 2:30 p.m..

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.