



**Downtown Napa Association
Agenda
Tuesday, February 12, 2019 2:30 P.M.
Filippi's
645 First Street**

DNA Members: Bill LaLiberte, President; Allison Hallum, Vice-President; Tom Finch, Treasurer; Naomi Chamblin; Andrew Curry; Tamer Hamawi; Anette Madsen; Julie Meyers; *Craig Smith, Staff*

Excused: Connie Anderson, Steve Pierce, Jessica Pinzon

Guests: John Trinidad, Attorney, Dickson Peatman Fogarty; Various Restaurant Owners/Managers

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

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

- 3. ACTION/INFORMATION ITEMS** **LaLiberte**
 - a. Approve January 2019 Minutes** **LaLiberte (5 min)**
 - b. ABC Type 75 Licenses** **All (45 min)**

LaLiberte will facilitate a discussion around issues posed by the revised requirements and enforcement of the licenses. John Trinidad will offer a legal perspective. Appropriate action may be taken.
 - c. Events** **Smith (15 min)**

Discuss 1) removing the outdoor component to Napa Live, 2) introducing a Tuesday night summer event, Locals Night Out that would be held inside the town center space, 3) introducing a 2020 Fine Arts Festival, likely hosted on the Riverwalk. All three require board approval.
 - d. Financial Report** **Smith (10 min)**

Revised 2019 Budget and the 2018 Profit and Loss statement.
 - e. Items for the March agenda** **La Liberte (5 min)**

- 4. ADJOURN** The next regular meeting will be Tuesday, March 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.