



Property Based Improvement District Meeting

Agenda

3:30 p.m. March 14, 2019
Archer Hotel, Great Room C
1230 First Street, Napa, CA

Members: Ryan Gregory, Chair; Sara Brooks; Mike Butler; Tony Giaccio; Michael Holcomb; Bob Johnstone; Jim Keller; Kelly Moore; Robin Schabes; *Staff: Craig Smith*

Guest: Dave Perazzo, Mike Berger, Katrina Gregory: City of Napa;

1. CALL TO ORDER

2. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

3. ACTION ITEMS:

a. Approve December 2018 minutes

R. Gregory

b. Update on Hanging Baskets/ Sidewalk cleaning program

Perazzo/Berger

c. Utility Box wraps

K. Gregory

d. Financial Report

Smith

2018 P&L vs. Budget and Draft 2019 Budget for approval.

e. PBID Renewal

All

Determine number of years the next PBID will cover. Review and approve renewal scope of work and possibly enter into contract with Civitas.

4. INFORMATIONAL ITEMS

a. Ambassador Program Report

Smith

b. Updates as appropriate.

5. ADJOURN 2019 proposed meeting dates are March 14, June 14, September 12, December 12.

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.