



**Downtown Napa Association
General Membership Meeting
August 13th 9:30am – 11:00am
Napa River Inn 500 Main St.
Agenda**

Board Members: Connie Anderson, Toni Chiapetta, Bob Magnani; Kimberly McMaster, Chuck Meyer, Garret Murphy, Chrissy Pearce-Jeffries, Sara Brooks, *Gabe Carlin, Faith Ventrello, Alyssa Piombo, Tom Finch Staff: Bill LaLiberte*

1. CALL TO ORDER
2. WELCOME AND INTRODUCTIONS
3. PUBLIC COMMENTS
4. INFORMATION / ACTION ITEMS
 - a. Ballot Measure G One Cent Sales Tax Increase Presentation and Discussion - Mary Lueros and Former Mayor Jill Techel
 - b. Marketing Update / Opportunities –
Janette Maack - Augustine Agency - DoNapa
Allison Day – Good Things Done Right – OurNap
 - c. Upcoming Events -
Show and Shine August 16th –
OxFest August 17th –
Shop Sip and Stroll Wednesdays in November.
 - d. DNA Event Sponsorship Opportunities –
 - e. Open Discussion on Non-Agenda items - (time permitting)
 - f. Adjourn -

Next Downtown Napa Association Board Meeting – September 10th 2:30pm

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 1300 First Street, Suite 290. 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 Bill La Liberte at (707) 257-0322 at least 48 hours prior to the meeting.

NOTICE TO PUBLIC:

PUBLIC COMMENT: The public may directly address the Downtown Napa Association on any matter within the Council 's subject matter jurisdiction, including any matter that is not on the agenda. However, State law strictly limits the Council's authority to respond at the meeting to any matter that is not on the agenda.

RULES OF ORDER FOR THE CONDUCT OF DNA MEETINGS: The Napa Downtown Association conducts its meetings in accordance with the requirements of state law (the "Ralph M. Brown Act," California Government Code Sections 54950, et seq.) and the City's Rules of Order (Council Policy Resolution 19, R2016-6). Members of the public are expected to conduct themselves with courtesy and respect and comply with the Rules of Order. **PROCEDURES TO DIRECTLY ADDRESS THE DNA:** Any member of the public may directly address the Board regarding: (a) any matter identified on the agenda; or (b) during the Public Comment portion of the meeting for any matter within the Council's subject matter jurisdiction that is not identified on the agenda. Speakers should direct comments to DNA President and Board members, not the audience. Speakers are expected to yield the floor when the time limit is identified. For each item, speaking time is limited to no more than three minutes per person, unless otherwise specified for hearings and appeals, or at the discretion of the DNA President to address special circumstances. The DNA President may modify (increase or decrease) any time requirements for any speaker or change the order of the items on the agenda, in accordance with the Rules of Order in order to facilitate the efficient and fair conduct of the meeting. This may include moving all or a portion of the Public Comment portion of the agenda to the end of the meeting (see Council Policy Resolution 19, R2016-6 section 6.1.4).