

## Board of Directors Special Meeting Agenda

<b>Date of Meeting:</b>	<b>03/11/2026</b>	<b>Time:</b>	<b>4:00 PM</b>
<b>Board Chairs:</b>	Amanda Heitlinger/Gabriela Guerrini	<b>Location:</b>	953 10 <sup>th</sup> Street
<b>1. DMP Closed Session - Government Code Section 54956.9(d)(2)</b>			Amanda H.
1.	Conference with Legal Counsel – Anticipated Litigation Significant exposure to litigation (One potential matter)		
2.	Adjourn meeting		
<b>2. Discussion Items</b>			
<b>#</b>	<b>Topics</b>	<b>Presenter</b>	
1	Open Meeting and Introductions (5 min)	Amanda H. / Gabi G.	
2	DID Approval of Minutes (2 min)	Amanda H.	
3	DMP Approval of Minutes (2 min)	Gabi G.	
4	Public Comments (The Board of Directors welcomes participation in meetings. This time on the agenda is provided for members of the public to address the Board of Directors of DMP on matters of concern that fall within the jurisdiction of the Board that are not on the agenda. Speakers are encouraged to consult with management prior to agenda preparation regarding any DMP operation or responsibility. As per the Brown act, no action can be taken on non-agenda issues. It is not required, but speakers may provide their name and address. Because these are non-agenda matters, no discussion or comment by the Board should be expected except to properly refer the matter for review or action as appropriate. Public Comments will be limited to five minutes per speaker.) (5 min)	Any	
5	Downtown Administrative Report (Recap of recent activities and upcoming initiatives: Downtown Ambassadors, Downtown Master Plan, Sponsorships, Annual Report (10 Min)	Sandra H. / Heidi S.	
6	DID Action: Discuss Financials (10 Min)	Sandra H.	
7	DMP Action: Discuss Financials (10 Min)	Heidi S.	
8	DMP Action: Discuss Board Member Nomination (5 Min)	Heidi S.	
9	Workgroup Reports (45 Min)	Amanda H. / Gabi G.	
10	Board Member Forum (10 min)	Any	
11	Adjourn Regular Meeting	Amanda H. Gabi G.	
<b>3. DID/DMP Closed Session - Government Code Section 54957(b)(1)</b>			Amanda H.
1.	Evaluation of personnel		
2.	<b>Adjourn meeting</b>		

#### 4. Pre-work/Preparation (documents/handouts to bring, reading material, etc.)

Description	Brought by
02/11/2026 DID Board Meeting Minutes	Elizabeth B.
02/11/2026 DMP Board Meeting Minutes	Elizabeth B.
Admin Report Materials	Elizabeth B.
DID Financials through 02/28/2026	Elizabeth B.
DMP Financials through 01/31/2026	Elizabeth B.

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