



Agenda

TEMESCAL/TELEGRAPH COMMUNITY ASSOCIATION
BOARD MEETING

December 16, 2015 – 6:00 to 7:30 pm
Doña Tomas, 5004 Telegraph Ave.

- 1. INTRODUCTIONS – Call to Order**
- 2. PUBLIC COMMENT/ANNOUNCEMENTS**
- 3. CONSENT AGENDA**
 - a. Approval of November Minutes**
- 4. Bike Share Presentation – Emily Stapleton & Paolo Cosulich-Schwartz, Motivate**
- 5. ACTION ITEMS**
 - a. Marketing/Positioning Statement**
 - b. Banner Design**
 - c. Special Art Banner Project Presentation – Suzanne L'Heureux**
- 6. INFO/DISCUSSION ITEMS**
 - a. 2015 Surplus/Reserves**
 - b. Temescal Flows**
 - c. Gateway Signage**
 - d. Security Contract**
 - e. Street Fair Contract**
 - f. Director's Report and Committee Updates**
- 7. OTHER**