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