

**TEMESCAL  
TELEGRAPH**  
BUSINESS IMPROVEMENT DISTRICT

AGENDA

TEMESCAL/TELEGRAPH COMMUNITY ASSOCIATION  
BOARD MEETING

October 28, 2015 - 6 to 8:30 pm

Faith Presbyterian Church, 430-49<sup>th</sup> Street

- 1. INTRODUCTIONS – Call to Order: Bill Lambert, President**
- 2. PUBLIC COMMENT/ANNOUNCEMENTS**
- 3. CONSENT AGENDA**
  - a. Approval of September Minutes**
- 4. BART PRESENTATION – Brett Badelle**
- 5. ACTION ITEMS**
  - a. DRAFT 2016 Budget**
  - b. Nomination for Board Secretary**
  - c. New Pole banner design**
  - d. Holiday Meeting Schedule  
(Proposed 11/12 DE/ED, 11/18 Board, DE/ED 12/10, Board 12/16)**
- 6. INFORMATION/DISCUSSION ITEMS**
  - a. 2015 Budget Surplus**
  - b. Holiday Decorations (see attached)**
  - c. Director’s Report**
  - d. Holiday Security**
  - e. Street Fair**
  - f. Taste of Temescal Recap**