

**TEMESCAL
TELEGRAPH**
BUSINESS IMPROVEMENT DISTRICT

TEMESCAL/TELEGRAPH COMMUNITY ASSOCIATION
BOARD MEETING AGENDA
May 4, 2016 – 5:15 to 6:00pm
Homeroom event space, 4007 Webster Street, at 40th St.

- 1. INTRODUCTIONS – Call to Order: Bill Lambert, President**
- 2. PUBLIC COMMENT/ANNOUNCEMENTS**
- 3. CONSENT AGENDA**
 - a. Approval of March Minutes - Attached**
- 4. ACTION ITEMS**
 - a. Bylaws Revisions - Attached see pp 1-3, 8, 11-13**
 - b. Board Re-election Nominations (2 year term)**
 - Hans Boerner, Gloria Gee, Doreen Moreno, Dona Savitsky**
 - c. Treasurer Election**
 - Allison Futeral**
- 5. INFO/DISCUSSION ITEMS**
 - a. Executive Director’s Report**
- 6. OTHER**



TEMESCAL/TELEGRAPH COMMUNITY ASSOCIATION
ANNUAL MEETING AGENDA
May 4, 2016 – 6:00 to 7:30pm
Homeroom event space, 4007 Webster Street, at 40th St.

7. INTRODUCTIONS – Call to Order: Bill Lambert, President

8. ACTION ITEMS

- a. Current Board Member Re-election (2 year term)**
 - Hans Boerner, Gloria Gee, Doreen Moreno, Dona Savitsky

- b. New Board Member Election (2 year term)**
 - Brian Caruso – Property owner
 - Don Stahlhut – Resident

9. INFO/DISCUSSION ITEMS

- a. Current Board Member Resignations**
 - Jason Laub – Property owner
 - Don Lowrey, Resident
 - Julie Stevens – Business owner

10. PRESENTATION: Shifra de Benedictis-Kessner & Bill Lambert

- a. Accomplishments**
- b. 2015 Metrics**
- c. 2015 Financials**
- d. Future Plans/Projects**

11. OPEN FORUM