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