

**TEMESCAL  
TELEGRAPH**  
BUSINESS IMPROVEMENT DISTRICT

TEMESCAL/TELEGRAPH COMMUNITY ASSOCIATION  
BOARD MEETING AGENDA  
August 24, 2016 – 6 to 8:30pm  
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 July Minutes - Attachment**
- 4. PRESENTATION: La Clinica de la Raza Dental Center– endorsement request**
- 5. PRESENTATION: Oakland Yard Wine Shop – endorsement request**
- 6. ACTION ITEMS**
  - a. Support letter for La Clinica de la Raza Dental Center**
  - b. Support letter for Type 42 liquor license for Oakland Yard Wine Shop**
  - c. Idora Park mural project lead – see attachments**
  - d. Rescind July 2016 Board action adopting a 2017 budget; approve a revised 2017 budget– see attachment**
- 7. INFO/DISCUSSION ITEMS**
  - a. Revised Street Flicks budget, Sept 13-Oct 15 – see attachment**
  - b. Bookkeeping bids**
  - c. Executive Director Evaluation**
  - d. September Meeting Schedule**
  - e. Executive Director’s Report**
- 8. OTHER**