

**TEMESCAL  
TELEGRAPH**  
BUSINESS IMPROVEMENT DISTRICT

TEMESCAL/TELEGRAPH COMMUNITY ASSOCIATION  
BOARD MEETING AGENDA  
December 21, 2016 – 5:30 to 7:30pm  
Doña Tomás, 5004 Telegraph Ave.

- 1. INTRODUCTIONS – Call to Order: Roy Alper, Vice President**
- 2. PUBLIC COMMENT/ANNOUNCEMENTS**
- 3. CONSENT AGENDA**
  - a. Approval of November Minutes – Attachment**
  - b. Approval of November Special Board Meeting Minutes – Attachment**
- 4. ACTION ITEMS**
  - a. Authorize new office lease at 4797 Telegraph #201; authorize increase in 2017 Budget/Rent by up to \$1,260; authorize sublease w/ BbB**
  - b. Authorize spending remaining balance of 2016 Security budget: \$5,000 for 4 cameras/2systems at 2 locations (40th St+Shattuck), \$500 theft prevention signage, \$2,000 of additional hours for VMA security – Attachments**
  - c. Employee PTO Policy – Attachment**
- 5. INFO/DISCUSSION ITEMS**
  - a. Ped. lighting funding update - Hines(\$75k)/Boston(\$95k)/Nautilus(\$128k)**
  - b. Executive Director's Report**
- 6. OTHER**