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