

**TEMESCAL
TELEGRAPH**
BUSINESS IMPROVEMENT DISTRICT

TEMESCAL/TELEGRAPH COMMUNITY ASSOCIATION
BOARD MEETING AGENDA

June 22, 2016 – 6 to 8:30pm
Faith Presbyterian Church, 430-49th Street

- 1. INTRODUCTIONS – Call to Order: Bill Lambert, President**
- 2. PUBLIC COMMENT/ANNOUNCEMENTS**
- 3. CONSENT AGENDA**
 - a. Approval of May Minutes - Attachment**
- 4. ACTION ITEMS**
 - a. Temescal Street Flicks - \$2,750 budget increase request; \$6,750 total recommended by Promo Committee – Attachment**
 - b. Temescal Mural Project update+\$700; recommended by DEED Committee**
 - c. For 2017 Budget, New Assessments to City**
 - d. For 2017 Budget, 3% Assessment Increase (approximately \$15,000)**
 - e. Board Member Nomination/Election**
- 5. INFO/DISCUSSION ITEMS**
 - a. Pedestrian Lighting Update**
 - b. 2016 Interim Budget Projection – Attachment**
 - c. 2016 Reserves and Surplus – Attachment**
 - d. 2017 Budget Draft – Attachment**
 - e. Executive Director’s Report**
- 6. OTHER**