

**TEMESCAL
TELEGRAPH**
BUSINESS IMPROVEMENT DISTRICT

AGENDA

TEMESCAL/TELEGRAPH COMMUNITY ASSOCIATION
BOARD MEETING

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

- 1. INTRODUCTIONS – Call to Order: Bill Lambert, President**
- 2. PUBLIC COMMENT/ANNOUNCEMENTS**
- 3. CONSENT AGENDA**
 - a. Approval of February Minutes**
- 4. PRESENTATION: Temescal Street Fair – Steve Tiffin & Samee Roberts**
- 5. PRESENTATION: Bay Area Bike Share – Paolo**
- 6. ACTION ITEMS**
 - a. New Board Nominations**
 - Tom Murphy, Property owner
 - Brian Caruso – Property owner
 - Don Stalhut – Resident
 - Allison Futeral, Treasurer
 - b. Board Re-election Nominations (2 year term)**
 - Hans Boerner, Gloria Gee, Doreen Moreno, Dona Savitsky, Julie Stevens
 - c. Kiva Zip Trustee**
- 7. INFO/DISCUSSION ITEMS**
 - a. 2015 Marketing Metrics**
 - b. Annual Meeting**
 - c. Director’s Report and Committee Updates**
- 8. OTHER**