

**TEMESCAL  
TELEGRAPH**  
BUSINESS IMPROVEMENT DISTRICT

TEMESCAL/TELEGRAPH COMMUNITY ASSOCIATION  
BOARD MEETING AGENDA  
May 25, 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 April Minutes - Attachment**
- 4. ACTION ITEMS**
  - a. Off the Grid Proposal – Attachment**
  - b. Nautilus 5110 Telegraph Project Endorsement – Attachment**
  - c. OIHS Banners - \$500 request from Suzanne L’Heureux – recommended by Promo Committee**
  - d. Bay Area BikeShare Position Letter – Attachment**
  - e. Block by Block Presentation – 6:30pm – Attachment**
- 5. INFO/DISCUSSION ITEMS**
  - a. Q1 Financials – Attachment (Budget v. Actual + Balance Sheet)**
  - b. Street Fair (Sponsor) Update & Booth Volunteers (12-2 Dona, Allison, Gloria; 2-4 Bill/Maria, Julie; 4-6 Aubyn, Roy, Don M)**
  - c. Nominating Committee Update**
  - d. Board Treasurer needed**
  - e. Executive Director’s Report**
- 6. OTHER**