

**TEMESCAL
TELEGRAPH**
BUSINESS IMPROVEMENT DISTRICT

TEMESCAL/TELEGRAPH COMMUNITY ASSOCIATION
BOARD MEETING AGENDA

November 16, 2016 – 5:30 to 7:30pm
Faith Presbyterian Church, 430-49th Street

- 1. INTRODUCTIONS – Call to Order: Bill Lambert, President**
- 2. PUBLIC COMMENT/ANNOUNCEMENTS**
- 3. CONSENT AGENDA**
 - a. Approval of October Minutes - Attachment**
- 4. PRESENTATION: Temporary Art Project at Kasper’s Plaza by CCA student – Ben Coney**
- 5. ACTION ITEMS**
 - a. Out of budget allocation: \$500 for Ben Coney’s bench/trellis/planter at Kasper’s Plaza**
 - b. Out of budget allocation: \$1,000 deductible for pedestrian light replacement**
 - c. Out of budget allocation: \$1,500 for Holiday Fair Budget – Attachment**
 - d. MacArthur Transit Village Parcels A & C**
 - e. Off the Grid continuation**
- 6. INFO/DISCUSSION ITEMS**
 - a. December Meeting Schedule**
 - b. Executive Director’s Report**
- 7. OTHER**