

**TEMESCAL  
TELEGRAPH**  
BUSINESS IMPROVEMENT DISTRICT

TEMESCAL/TELEGRAPH COMMUNITY ASSOCIATION  
BOARD MEETING AGENDA

February 22, 2017 – 6:00 to 8:30pm  
Faith Presbyterian Church, 430-49<sup>th</sup> Street

- 1. INTRODUCTIONS – Call to Order: Roy Alper, Vice President**
- 2. PUBLIC COMMENT/ANNOUNCEMENTS**
- 3. CONSENT AGENDA**
  - a. Approval of January Minutes – Attachment**
- 4. ACTION ITEMS**
  - a. The Surgery Center Expansion & Tree Removal – City Decision attached**
  - b. Design Firm for Pedestrian Plaza at Kasper's – Attached SOQ & Fee Estimate from DEED-recommended firm**
  - c. Proposed changes to Temescal Plaza parking lot - Attached**
  - d. Tax Prep Firm**
  - e. Temescal Street Fair 2017 Contract & Budget - Attachment**
- 5. INFO/DISCUSSION ITEMS**
  - a. Board Attendance – Attachment**
  - b. Executive Director's Report**
- 6. OTHER**