

**TEMESCAL
TELEGRAPH**
BUSINESS IMPROVEMENT DISTRICT

TEMESCAL/TELEGRAPH COMMUNITY ASSOCIATION
BOARD MEETING AGENDA

December 13, 2017 – 6:00 to 8:00pm
Asmara Restaurant, 5020 Telegraph Ave.

- 1. INTRODUCTIONS – Call to Order: Bill Lambert, President**
- 2. PUBLIC COMMENT/ANNOUNCEMENTS**
- 3. CONSENT AGENDA**
 - a. Approval of October Minutes – Attachment**
- 4. PRESENTATION - Groundworks on Kasper’s Plaza/Triangle**
- 5. ACTION ITEMS**
 - a. Kasper’s Plaza/Triangle Design**
 - b. Pedestrian Lighting Negotiations (+\$8,000 in ‘18)**
 - c. 2018 Lease (+\$2,400)**
 - d. Pave Telegraph Banner (+\$1,200)**
- 6. INFO/DISCUSSION ITEMS**
 - a. Q3 Financials**
 - b. Paint the Town Applications**
 - c. Promo Committee participation**
 - d. 2018 Officers**
 - e. Executive Director’s Report**
- 7. OTHER**