

**TEMESCAL
TELEGRAPH**
BUSINESS IMPROVEMENT DISTRICT

TEMESCAL/TELEGRAPH COMMUNITY ASSOCIATION
BOARD MEETING AGENDA
January 24, 2018 – 6:00 to 8:00pm
Faith Presbyterian Church, 430-49th St.

- 1. INTRODUCTIONS – Call to Order: Bill Lambert, President**
- 2. PUBLIC COMMENT/ANNOUNCEMENTS**
- 3. CONSENT AGENDA**
 - a. Approval of December Minutes – Attachment**
- 4. PRESENTATION – MacArthur Underpass Lighting Design by Urban Planning Partners**
- 5. ACTION ITEMS**
 - a. MacArthur Underpass Lighting Design**
 - b. BBB Contract – Exec**
 - c. Heart of the Town Street Fair Contract + New Bank Account – Exec**
 - d. Ariel Galos Street Fair Rebranding Contract (\$1,460) – Exec**
 - e. All Signs Banner Repair/Maintenance Contract (\$3,650 over budget) – DEED**
 - f. 2018 Lease – Exec**
 - g. 40th St Safety letter – DEED**
- 6. INFO/DISCUSSION ITEMS**
 - a. Holiday Security Review**
 - b. 2017 Board/Committee Absence/Attendance**
 - c. "Repave Telegraph" Banner Installation**
 - d. Pedestrian Lights Transfer to City**
 - e. Executive Director's Report**
- 7. OTHER**