

**TEMESCAL
TELEGRAPH**
BUSINESS IMPROVEMENT DISTRICT

TEMESCAL/TELEGRAPH COMMUNITY ASSOCIATION
BOARD MEETING AGENDA

February 28, 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 January Minutes – Attachment**
- 4. ACTION ITEMS**
 - a. Paint the Town (\$1,800) (DEED)**
 - b. Street Flicks Location (Promo)**
 - c. Taste of Temescal Beneficiary Policy (Promo)**
 - d. Letter to BART re 40th St Underpass Lighting Project (DEED)**
 - e. Letter to Traffic Enforcement re 40th St Safety Issues (DEED)**
- 5. INFO/DISCUSSION ITEMS**
 - a. Tax Preparer Contract**
 - b. EOY Financials 2017**
 - c. Reserves Update**
 - d. Executive Director’s Report**
- 6. OTHER**