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