

**TEMESCAL
TELEGRAPH**
BUSINESS IMPROVEMENT DISTRICT

TEMESCAL/TELEGRAPH COMMUNITY ASSOCIATION
BOARD MEETING AGENDA
March 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 February Minutes – Attachment**
- 4. ACTION ITEMS**
 - a. Boardmember Resignation & Election - Doreen Moreno, resignation; election of Chris Ensmann, CHO (Nominations)**
 - b. Street Flicks Contract w/ Rika Events/Consuelo Jacobs (Promo)**
 - c. Security Camera Evaluation & Rescission of Prior Budget Authorization of \$1,200 held in Reserves (Promo)**
- 5. INFO/DISCUSSION ITEMS**
 - a. Repave Telegraph Campaign**
 - b. Kasper’s Pedestrian Plaza Community Meetings – April 3, April 18**
 - c. Allocation of BbB “banked hours”/\$5,400 (Exec)**
 - d. BbB Contract (Exec)**
 - e. Temescal Works Lease (Exec)**
 - f. LED Lights at 2 CalTrans/District Underpasses (DEED)**
 - g. Executive Director’s Report**
- 6. OTHER**