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