



TEMESCAL/TELEGRAPH COMMUNITY ASSOCIATION BOARD MEETING AGENDA

**May 23, 2018 – 6:00 to 8:30pm
Faith Presbyterian Church, 430 49th St.**

- 1. INTRODUCTIONS – Call to Order: Allison Futeral, President**
- 2. PUBLIC COMMENT/ANNOUNCEMENTS**
- 3. CONSENT AGENDA**
 - a. Approval of April Minutes - Attached**
- 4. PRESENTATION - Proclamation honoring Lanesplitter Pizza as a pioneering Temescal business (DE/ED)**
- 5. ACTION ITEMS**
 - a. Executive Director Annual Goals, Assistant Job Description & Budget (Exec)**
 - b. Prima Materia wine tasting room in Temescal Alley – Pietro Buttitta (DE/ED)**
- 6. INFO/DISCUSSION ITEMS**
 - a. BID Taxes Submitted**
 - b. Temescal Street Fair Sponsorship & beer booth volunteers**
 - c. 40th Street Block Party Sponsorship**
 - d. Executive Director’s Report**
- 7. OTHER**