1. INTRODUCTIONS – Call to Order: Allison Futeral, President

2. CONSENT AGENDA
   a. Approval of July Minutes – Attached

3. PRESENTATION: Repair Telegraph – Nicole Ferrara

4. ACTION ITEMS
   a. Telegraph Ave Redesign & Repaving – letter from BID
   b. Committee quorum – bylaws change
   c. Storage Container for BID (Exec) - up to $760
   d. 2019 Budget
   e. 2020 BID Assessment

5. INFO/DISCUSSION ITEMS
   a. 2Q2018 Financials
   b. Temescal Street Flicks
   c. Executive Director’s Report

6. OTHER