



TEMESCAL/TELEGRAPH COMMUNITY ASSOCIATION BOARD MEETING AGENDA  
August 22, 2018 – 6:00 to 8:00pm  
Temescal Works, 490 43<sup>rd</sup> St.

- 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**