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

2. PUBLIC COMMENT/ANNOUNCEMENTS

3. CONSENT AGENDA
   a. Approval of October Minutes – Attached

4. PRESENTATION: Downtown Oakland BID Homeless Programs – Andrew Jones (15 minutes)

5. Operations Report - attached

6. ACTION ITEMS
   a. Repair Telegraph BID position – attachments (DE/ED) (Exec)
   b. Kasper’s Plaza Feedback (DE/ED)
   c. Idora Park – rescinding reserve funding allocation ($13,500) (DE/ED)
   d. December Board & Committee Meetings - Rescheduling

7. INFO/DISCUSSION ITEMS
   a. Holiday Safety Ambassadors (November 28-December 30th)
   b. Temescal BID Holiday Campaign - #DiscoverTemescal
   c. Executive Director’s Report

8. OTHER