



TEMESCAL/TELEGRAPH COMMUNITY ASSOCIATION BOARD MEETING AGENDA
November 28, 2018 – 6:00 to 8:00pm
Temescal Works, 490 43rd St.

- 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**