



TEMESCAL/TELEGRAPH COMMUNITY ASSOCIATION BOARD MEETING AGENDA
December 19, 2018 – 5:30 to 7:00pm
Dona Tomas, 5004 Telegraph Ave.

- 1. INTRODUCTIONS – Call to Order: Allison Futeral, President**
- 2. PUBLIC COMMENT/ANNOUNCEMENTS**
- 3. CONSENT AGENDA**
 - a. Approval of November Minutes – Attached**
- 4. Operations Report**
- 5. ACTION ITEMS**
 - a. BBB 2019 Cleaning & Community Engagement Contract – Attached (Promo) (DE/ED) (Exec)**
 - b. BID Boardmember resignations: Bill Lambert & Roy Alper**
 - c. BID Board Officer Elections: (Nomm)**
Pat Smith – Vice President I
Don Macleay – Vice President II
- 6. INFO/DISCUSSION ITEMS**
 - a. Repair Telegraph**
 - b. Installation of 14 Pedestrian Lights between West MacArthur & 40th St.**
 - c. Executive Director’s Report**
- 7. OTHER**