



TEMESCAL/TELEGRAPH COMMUNITY ASSOCIATION BOARD MEETING AGENDA
January 23, 2019 – 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 December Minutes – Attached**
- 4. Operations Report**
- 5. ACTION ITEMS**
 - a. Temescal Street Fair Contract – (Exec)**
 - b. BID Homelessness Position Statement**
 - c. Kasper’s Plaza Finalized Design**
- 6. INFO/DISCUSSION ITEMS**
 - a. 2018 Board Attendance**
 - b. 2019 BID Event dates**
 - c. Executive Director’s Report**
- 7. OTHER**