



TEMESCAL/TELEGRAPH COMMUNITY ASSOCIATION BOARD MEETING AGENDA

April 24, 2019 – 5:30 to 6:00pm

Temescal Works, 490 43rd St, (at Telegraph)

- 1. INTRODUCTIONS – Call to Order: Allison Futeral, President**
- 2. PUBLIC COMMENT/ANNOUNCEMENTS**
- 3. CONSENT AGENDA**
 - a. Approval of March Minutes - Attached**
- 4. ACTION ITEMS**
 - a. TT BID Bylaws revisions (Exec)**
 - b. Temescal Public Art Walk - \$477 from Art Support (Exec)**
 - c. Kasper's Pedestrian Plaza name change to Telegraph Triangle (DE/ED)**
- 5. INFO/DISCUSSION ITEMS**
 - a. Temescal Street Fair Sponsorship update & beer booth volunteers**
 - b. 40th Street Block Party**
 - c. June Meeting Schedule**
 - d. Operations Report**
 - e. Executive Director's Report**
- 6. OTHER**



TEMESCAL/TELEGRAPH COMMUNITY ASSOCIATION
ANNUAL MEETING AGENDA
April 24, 2019 – 6:00 to 7:30pm
Temescal Works, 490 43rd St, (at Telegraph)

- 1. INTRODUCTIONS – Call to Order: Allison Futeral, President**
- 2. PUBLIC COMMENT/ANNOUNCEMENTS**
- 3. ACTION ITEMS**
 - b. New Board Member Election (2 year term)**
Marisol Vela-Chiu, Keller Plaza representative
Toni Sholes, Universal Beauty Supply & Salon
 - c. Current Board Member Re-election (2 year term)**
Don Macleay, Randy Reed
 - d. Election of Officer (2 year term)**
- Tom Murphy – Secretary
- 4. PRESENTATION: Shifra de Benedictis-Kessner & Joey Harrison**
 - a. 2018 Accomplishments**
 - b. 2018 Financials**
 - c. 2019 Plans/Projects**
 - d. BID Board Recruitment**
- 5. Adjournment/Reception**