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. TTBID 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