



TEMESCAL/TELEGRAPH COMMUNITY ASSOCIATION BOARD MEETING AGENDA

**May 22, 2019 – 6:00 to 8:00pm
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 April Minutes – Attached**
- 4. Operations Report**
- 5. ACTION ITEMS**
 - a. Cannabis Dispensary at 4430 Telegraph Ave (DE/ED)**
 - b. Temescal Works Associate membership agreement language (Exec)**
 - c. Temescal Street Fair beer booth**
- 6. INFO/DISCUSSION ITEMS**
 - a. New board member packet & signature form**
 - b. 1Q2019 finances (Exec)**
 - c. BID Taxes submitted**
 - d. 40th Street Block Party**
 - e. Executive Director’s Report**
- 7. OTHER**