



TEMESCAL/TELEGRAPH COMMUNITY ASSOCIATION BOARD MEETING AGENDA  
July 24, 2019 – 6:00 to 8:00pm  
Temescal Works, 490 43<sup>rd</sup> St, (at Telegraph)

- 1. INTRODUCTIONS – Call to Order: Allison Futeral, President**
- 2. PUBLIC COMMENT/ANNOUNCEMENTS**
- 3. CONSENT AGENDA**
  - a. Approval of June Minutes – Attached**
- 4. Operations Report**
- 5. ACTION ITEMS**
  - a. Community Engagement Program 6 month Evaluation (Exec)**
  - b. MacArthur Commons Retail Leasing Issues (DE/ED)**
- 6. INFO/DISCUSSION ITEMS**
  - a. Board member packet & signature form – SIGNATURE DUE JULY 24**
  - b. 2020 Budget**
  - c. Telegraph Ave Repave & Redesign**
  - d. Executive Director’s Report**
- 7. OTHER**