

TEMESCAL/TELEGRAPH COMMUNITY ASSOCIATION BOARD MEETING AGENDA August 28, 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 July Minutes Attached
- 4. Operations Report
- 5. ACTION ITEMS
 - a. 2020 **Budget** –(Exec)
 - b. 2021 Assessment (Exec recommended 5%)
- 6. INFO/DISCUSSION ITEMS
 - a. 2Q2019 Financials
 - b. MacArthur Commons Retail Leasing Issues (DE/ED)
 - c. Executive Director's Report
- 7. OTHER