



TEMESCAL/TELEGRAPH COMMUNITY ASSOCIATION BOARD MEETING AGENDA
October 23, 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 September Minutes – Attached**
- 4. Operations Report**
- 5. PRESENTATION: Repaving Telegraph – Mohamed Alaoui, OakDOT**
- 6. ACTION ITEMS**
 - a. MacArthur Commons Leasing Issues letter (DE/ED)**
- 7. INFO/DISCUSSION ITEMS**
 - a. Pedestrian Plaza on Shattuck Ave, 45th to 46th St**
 - b. Temescal Holiday Fair**
 - c. November & December DE/ED & Board meeting schedules**
 - d. Executive Director’s Report – Attached**
- 8. OTHER**