TEMESCAL/TELEGRAPH COMMUNITY ASSOCIATION BOARD MEETING AGENDA
November 20, 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 October Minutes – Attached

4. Operations Report

5. ACTION ITEMS
   a. Pedestrian Plaza on Shattuck Ave, 45th to 46th St (DE/ED)
   b. Cancel 2020 Upper Telegraph Pre-Pride Block Party (Promo)
   c. BID becoming a Kiva Trustee (DE/ED)
   d. Donate up to 40 planters in Zone 1 (DE/ED)

6. INFO/DISCUSSION ITEMS
   a. 3rd Quarter 2019 Financials (Exec)
   b. Executive Director’s Report

7. OTHER