



TEMESCAL/TELEGRAPH COMMUNITY ASSOCIATION BOARD MEETING AGENDA  
November 20, 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 October Minutes – Attached**
- 4. Operations Report**
- 5. ACTION ITEMS**
  - a. Pedestrian Plaza on Shattuck Ave, 45<sup>th</sup> to 46<sup>th</sup> 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. 3<sup>rd</sup> Quarter 2019 Financials (Exec)**
  - b. Executive Director’s Report**
- 7. OTHER**