



TEMESCAL/TELEGRAPH COMMUNITY ASSOCIATION BOARD MEETING AGENDA  
December 18, 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 November Minutes – Attached**
- 4. Operations Report**
- 5. ACTION ITEMS**
  - a. Install 10 Pedestrian Lights, \$44K from 2020 Budget (Exec)**
  - b. Temescal Street Fair Contract (Promo**
- 6. INFO/DISCUSSION ITEMS**
  - a. 2020 BID Event Dates**
  - b. Executive Director’s Report**
- 7. OTHER**