



TEMESCAL/TELEGRAPH COMMUNITY ASSOCIATION BOARD MEETING AGENDA

January 22, 2020 – 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 December Minutes – Attached**
4. **Operations Report**
5. **ACTION ITEMS**
 - a. **Cutting \$44K from 2020 Budget (Promo, Exec, DE/ED)**
 - b. **BBB Contract (Exec)**
 - c. **TTBID Treasurer Election (Exec) – Emil Peinert**
 - d. **Fiscal Sponsorship & Lead Artist Agreement (DE/ED)**

Background: The DE/ED Committee and the board directed BID staff to go forward with applying for grants for the Kasper's pedestrian plaza. Every grant requires that the organization be a 501c3. Since the BID is not a 501c3, we need a fiscal sponsor to qualify to apply for these grants.
 - e. **Head West Marketplace (Promo)**
6. **INFO/DISCUSSION ITEMS**
 - a. **MacArthur Commons Leasing Issues**
 - b. **2020 BID Event Dates**
 - c. **Executive Director's Report**
7. **OTHER**