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 Kaser'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