



TEMESCAL/TELEGRAPH COMMUNITY ASSOCIATION BOARD MEETING AGENDA

November 18th, 2020 – 6:00 to 8:00pm

Via Phone: 1-669-900-6833; 89968416717# & video: <https://zoom.us/j/89968416717> Passcode: 210644

- 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/DISCUSSION ITEMS**
 - a. Nominate/Elect Lynn Howe to Executive Committee as Second Vice President (Exec)**
 - b. Letter of Support for Temescal Produce's ABC license application (DE/ED)**
 - c. New Database system for BID - \$2,000 set up+ \$25 monthly fee (Exec)**
 - d. New Computer for Exec Director - \$3,000 (Exec)**
- 6. INFO ITEMS**
 - a. Temescal HEAD WEST Holiday Marketplace - Canceled**
 - b. Third Quarter Financials**
 - c. Repave/Redesign Telegraph Construction Update**
 - d. Pedestrian Lights Construction Update**
 - e. Executive Director's Report**
- 7. OTHER**