



TEMESCAL/TELEGRAPH COMMUNITY ASSOCIATION BOARD MEETING AGENDA

January 27th, 2021 – 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 November Minutes – Attached**
- 4. Operations Report**
- 5. ACTION/DISCUSSION ITEMS**
 - a. Elect Daniel Chung to the BID Board of Directors (Nom)**
 - b. 2021 Block by Block Maintenance Contract (Exec)**
 - c. Downtown Streets Team MOU for Fellows program in Temescal (Exec)**
- 6. INFO ITEMS**
 - a. Board & Committee Attendance Reports 2020**
 - b. Pedestrian Plaza Update**
 - c. Executive Director’s Report**
- 7. OTHER**