



TEMESCAL/TELEGRAPH COMMUNITY ASSOCIATION BOARD MEETING AGENDA

April 28, 2021 – 6:00 to 7:00pm

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 March Minutes - Attached

4. Operations Report

5. ACTION ITEMS

a. Permanent Flex Streets Program (DE/ED)

6. INFO/DISCUSSION ITEMS

a. Taste of Temescal – Tuesday, May 18th

b. Department of Transportation Parking Policy Update

c. Executive Director’s Report

7. OTHER



TEMESCAL/TELEGRAPH COMMUNITY ASSOCIATION
ANNUAL MEETING AGENDA

April 28, 2021 – 7:00 to 8:00pm

Via phone: 1-669-900-6833; 85810628787# & video: <https://zoom.us/j/85810628787>

Passcode: 581285

- 1. INTRODUCTIONS – Call to Order: Allison Futeral, President**
- 2. PUBLIC COMMENT/ANNOUNCEMENTS**
- 3. ACTION ITEMS:**
 - b. Current Board Member Re-election (2 year term)**
 - Don Macleay, Business & Property Owner, East Bay Computer Services
 - Emil Peinert, Business & Property Owner, Kingfish Pub & Cafe
 - Toni Sholes, Business Owner, Universal Beauty Supply & Salon
 - Marisol Vela-Chiu, Community Member-at-Large
 - c. New Board Member Election (2 year term)**
 - Jordie Bornstein, Community Member-at-Large
- 4. PRESENTATION:**
 - a. 2020 Challenges & Accomplishments**
 - b. 2020 Financials – Emil Peinert**
 - c. 2021 Plans/Projects**
 - d. BID Board Recruitment**
- 5. Adjournment**