



**TEMESCAL/TELEGRAPH COMMUNITY ASSOCIATION
BOARD MEETING AGENDA**

April 27 – 5:00 to 6:00pm

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

1. INTRODUCTIONS – Call to Order: Allison Futeral, Board President

2. PUBLIC COMMENT/ANNOUNCEMENTS

3. CONSENT AGENDA

a. Approval of February Minutes - Attached

4. Operations Report - Joey Harrison

5. ACTION/DISCUSSION ITEMS

a. Amending Bylaws to limit Board Membership to One Representative per Business and/or Household (Executive Committee recommendation)

b. Highway 24 Underpass Encampment Issue

6. INFO ITEMS

a. 2022 Block By Block Contract

b. Parklets & Flex Streets Program Update

c. Upper Telegraph Planter Refresh Volunteer Day - May 15th

d. Business Outreach Task Force Update

7. OTHER



**TEMESCAL/TELEGRAPH COMMUNITY ASSOCIATION
ANNUAL MEETING 2022 AGENDA**

Apr 27, 2022 06:00 - 8PM

Join Zoom Meeting: <https://us02web.zoom.us/j/83211650951> | Meeting ID: 832 1165 0951

Dial in by Phone: +1 669 900 6833 US

1. INTRODUCTIONS – Call to Order: Allison Futeral, President

2. PUBLIC COMMENT/ANNOUNCEMENTS

3. ACTION ITEMS

b. Current Board Member Re-election (2 year term)

- Allison Futeral, Business Owner
- Adriana Valencia, Community-Member-at-Large
- Lynn Howe, Property Owner
- Pat Smith, Property Owner
- Tom Murphy, Property Owner

c. Re-election of Officers (2 year term)

- Allison Futeral – President
- Pat Smith – 1st Vice President
- Lynn Howe - 2nd Vice President

4. PRESENTATION: Katie Larson

a. Staff Introduction

b. 2021 Financials – Emil Peinert

c. 2022 Plans/Projects

d. BID Board Recruitment

5. Adjournment