



**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. Allison Futeral - President
2. Pat Smith - Vice President 1
3. Lynn Howe - Vice President 2
4. Daniel Chung - Secretary
5. Emil Peinart - Treasurer
6. Jordie Bornstein
7. Marisol Vela-Chiu
8. Don Macleay
9. Tom Murphy
10. Abby Ellis
11. Adriana Valencia

**Guests Attending:**

1. Semu One Bear- *Block by Block*
2. Susan Ownen - *Resident*
3. Tiffany King - *Memorial Tabernacle Church*
4. Jessica Arline - *UCSF Benioff Children's Hospital*
5. Paige Pier - *Vintage Rug Shop*
6. Abby Myszka - *Longfellow Resident*
7. Brian Brooks - *resident*
8. Monika Lin - *resident*

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

Katie started with staff introductions and had all members and attendees introduce themselves.

**2. PUBLIC COMMENT/ANNOUNCEMENTS**

Allison opened the floor to public comment and announcements, and asked if anyone had any questions. Susan asked if there was anything the BID could do to mitigate graffiti at the MacArthur BART station. Katie explained that the BART station is beyond the boundaries of the BID, in which it is legally allowed to provide services to. Katie added that the station is BART and CalTrans property, and that those would be the two best organizations to follow up with on the subject. Abby asked about the basic structure of the BID and how it operates. Katie explained that the BID is a 501c4 nonprofit organization that is funded by tax assessments on commercial property owners. She said that the BID is currently governed by a Board of 11 volunteers, and noted that there can be up to 19 board members in total. Katie said that her presentation at this meeting would explain the process of joining the board and any of the BID's committees. She said that there are currently 5 board members up for reelection, and were nominated by the Nomination Committee to serve another 2 year term.

**3. ACTION ITEMS**

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

- Allison Futeral, Business Owner

Katie held the vote to reelect Allison to the Board. All but Allison, who abstained, voted in favor. Allison was reelected to the Board.

- **Adriana Valencia, Community-Member-at-Large**

Katie held the vote to reelect Adriana to the Board. All but Adriana, who abstained, voted in favor. Adriana was reelected to the Board.

- **Lynn Howe, Property Owner**

Katie held the vote to reelect Lynn to the Board. All but Lynn, who abstained, voted in favor. Lynn was reelected to the Board.

- **Pat Smith, Property Owner**

Katie held the vote to reelect Pat to the Board. All but Pat, who abstained, voted in favor. Pat was reelected to the Board.

- **Tom Murphy, Property Owner**

Katie held the vote to reelect Tom to the Board. All but Tom, who abstained, voted in favor. Tom was reelected to the Board.

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

- **Allison Futral – President**

Katie held the vote to reelect Allison to the office of Board President. All but Allison, who abstained, voted in favor. Allison was reelected Board President.

- **Pat Smith – 1st Vice President**

Katie held the vote to reelect Pat to the office of Board Vice President I. All but Pat, who abstained, voted in favor. Pat was reelected Board Vice President I.

- **Lynn Howe - 2nd Vice President**

Katie held the vote to reelect Lynn to the office of Board Vice President II. All but Lynn, who abstained, voted in favor. Lynn was reelected Board Vice President II.

#### **4. PRESENTATION: Katie Larson**

Katie screenshared and presented her Annual Report presentation. Jordie asked if there was a comparison to see net change in businesses added in 2021. Katie said she would have to comb through her records, but could find out. Katie ended the presentation at 7:08pm and asked if anyone had any questions. One resident asked if the BID is responsible for public art in the District, specifically, Temescal Flows mural on the underpass. Katie answered yes, and explained that the Temescal Flows mural was commissioned by the DE/ED committee, which stands for Design and Economic Development, and oversees the BID's Public Art budget. She noted that the committee is also responsible for commissioning the artwork on various utility boxes and the mosaic artwork on District trash receptacles.

#### **5. Adjournment - Allison adjourned the meeting at 7:16pm**