



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

March 27, 2023 – 5:00 to 6:00pm

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

Attending: Don, Lynn, Daniel, Tom, Emil, David, Adriana, Jordie

1. INTRODUCTIONS – Call to Order: Daniel Chung, *Board President at 5:08pm*

Daniel explained last meeting. Don asked about streets servicing and equation. Emil said both can be done through renewal but not now. Emil said so muc of budget is used by BBB and Ped lights, and without an increase, cuts will need to be made elsewhere. Budget becomes more flexible/ more discretionary funds will be free. Don suggested board retreat for longer term planning soon. Emil said 5% increase is built into budget projections. Side street Ambassador coverage. Emil said on list for renewal. Emil motioned for 4% increase. Lynn seconded. Don offered amendment to hold a retreat to review budget process and BID structure. Tom opposed. 5% approved.

2. ACTION/DISCUSSION ITEMS

- a. 2023-2024 Annual Assessment 5% Increase Proposal**

3. OTHER

Adjourned at 5:28pm