



JUNE BOARD MEETING AGENDA - REV 1

Tuesday, June 25, 2024 – 6-7:30 pm

TEMESCAL WORKS - IN PERSON

- 1. INTRODUCTIONS - Call To Order**
- 2. PUBLIC COMMENT/ANNOUNCEMENTS (3 minutes per person)**
- 3. ATTENDANCE**

Board Members: Pat Smith, Daniel Chung, Jordie Bornstein, Don Macleay, Tom Murphy, Seung-Yen Hong, Alex Schafran, Jessica Arline, Adriana Valencia, Tom Ames, Shawn Granberry, Sara Sens
Staff and Guests: Daniel Swafford, Candi Martinez, Joey Harrison, Heather Siglin
- 4. CONSENT AGENDA**
 - a. Approval of **May 2024 Board Minutes**
- 5. TREASURER’S REPORT - Don (out of town)**
- 6. ADMINISTRATION**
 - a. Executive Committee Staff Report -View [HERE](#) - Daniel Swafford
- 7. TTBID Association Business**
 - a. Renewal Update - Daniel/Darlene
 - i. Board BID Ballots
 - ii. Board Champions of Property Owner BID Submissions
 - b. Treasurer’s Report - Monthly Bank statements - Don
 - c. Overnight guard service report- Daniel
 - d. Web site development - Staging site
- 8. ACTION/DISCUSSION ITEMS**
 - a. 18th Annual Temescal Street Fair - Saturday July 13th, 11am-8pm
 - i. Board solicitation for sponsors
 - b. Letter of support for TACO for D1 Mural Funding (\$11K)
 - c. Coffee with a cop, June 13, 11:00 am - 1:00 pm
 - d. Ad Hoc Committee
- 9. INFORMATION ITEMS/UPCOMING MEETINGS**
 - a. Organizational Compliance Ad Hoc Committee: TBD
 - b. Promo Committee: Wednesday, July 3, 2024, 9:30 - 11:00 am
 - c. Executive Committee Meeting: Tuesday July 9, 2024 5-6pm
 - d. Design/Econ Committee Thursday, July 18, 2024, 5:00-6:00 pm
 - e. Full Board Meeting: Tuesday, July 23, 2024 6:00 - 7:30 pm
- 10. CLOSED SESSION OF THE BOARD**
- 11. ADJOURN**