



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

May 24, 2023 – 6:00pm-7pm

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

1. INTRODUCTIONS – Call to Order: Daniel Chung, *Board President*

2. PUBLIC COMMENT/ANNOUNCEMENTS

3. CONSENT AGENDA

a. Approval of April 2023 Board [Minutes](#)

4. OPERATIONS REPORT - Joey Harrison, *Director of Operations*

a. RV and bus at 60th and Telegraph

i. Joey to work with parking enforcement

5. ACTION/DISCUSSION ITEMS

a. RV and bus at 60th and Telegraph

b. Events

i. Decide on Taste of Temescal and/or street fair

c. Repaving upper Telegraph

d. BID renewal

6. INFO ITEMS

a. Executive Director's Report

i. Renewal update

ii. Jaymee returning on Friday

iii. CRO is Nate Estifanos.

iv. Roots update

1. Diana speaking with Jena on Monday and attending an event on 6/7.

v. Neighborhood Council

1. Needs to be led by a resident not a business owner, POC is Angela Moore at OPD.

vi. Hiring an assistant

1. Diana proposes an event-planner.

- vii. Diana on PTO June 7th and 8th.**
- b. Upcoming meetings:**
 - i. Public safety meeting on 5/30th at Oakland Technical High School.**
 - ii. Commission on Homelessness 6/7.**

7. OTHER