



Tracy City Center Association DISI Committee Meeting February 2, 2017 – 8:00 a.m., Tracy Transit Station – 50 E. 6th Street

1) Call to Order and Introductions – Dino Margaros

2) Public Comments and Announcements

This section of the agenda is provided so that the public may express comments on any item within the jurisdiction of TCCA not listed on the agenda. Board members may refer a matter to staff or a committee for review for future Board consideration. The public may also express comments on agenda items at this time for Board consideration. (2 minutes maximum comment per individual, 16 minutes total comments)

3) Approval of [Minutes from the January 5, 2017 DISI Meeting](#)*

Action Item

4) Downtown Homeless Activity

a) Updates

b) Best Practices for Merchants/Property Owners/Staff

c) Importance of Communication Among All Stakeholders

d) [Community Policing Contact Information](#)*

5) Board/Committee Member Expectations, Responsibilities, & Education

a) [Bylaws](#)*, [Disbursement Agreement](#)*, [Brown Act](#)*, [Management District Plan](#)*,

[IRS Political Contributions \(1 of 2\)](#)*, [IRS Political Contributions \(2 of 2\)](#)*,

[Conflict of Interest](#)*, [MOU w/City of Tracy](#)*

b) ["52 Ways to be a Better Board"](#) – Brent Ives

6) Halloween Costume March (Oct 28), Holiday Parade (Dec 2), Ornament Stroll (Dec 9)

Action Item

7) Taps on Tenth - Status Update

8) Block Parties (TCCA/Tracy Friends/City of Tracy % Split)

Action Item

9) Parking Survey

10) New Website – [Test Link](#)

11) Social Media

12) Banners/Signage/Boundary Definition

13) Next Meeting: **Thursday, March 2nd, 2017 – 8:00 a.m. Transit Station**

***Downloadable Attachments**

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The Corporation posts TCCA Board Agendas at www.TracyCityCenter.com. Action may not be taken on items not posted on the agenda. Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, please notify TCCA at 209-597-0073 or email: tcca@tracycitycenter.com at least 48 hours prior to the meeting.