



**TRACY CITY CENTER ASSOCIATION, INTERIM BOARD  
DISI - COMMITTEE MEETING  
March 2, 2011 – 8:00 A.M. – TRACY TRANSIT STATION**

**AGENDA ITEMS:**

1. Open and Introductions – Claudia Nicolaou & Jonie Endo
2. Calendar Review – Jan Couturier
3. Valentine's Day Event – Wrap Up
4. Website Update – Jan Couturier
5. Spring Event – Claudia/Jonie/Kim/Dave Warta ACTION ITEM
  - a) Review outline of event
  - b) Discuss budget
6. Farmer's Market – Russell Kagehiro/Kim Scarlata ACTION ITEM
  - a) Review structure and contract
7. TCCA Branding – Kim Scarlata
8. Plants & Beautification – General Discussion
9. Wine Stroll Update
  - a) Fall Date October 8
10. Other Issues
11. Next Meeting: April 6, 2011 Tracy Transit Station – 8:00 a.m.

**BROWN ACT:**

*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 DISI Committee Agendas at the Tracy Transit Station. 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 Janis Couturier at 209-597-0073 or by email at [jcouturier@tracycitycenter.com](mailto:jcouturier@tracycitycenter.com) at least 48 hours prior to the meeting.*