



DOWNTOWN TRACY

TRACY CITY CENTER
ASSOCIATION

Tracy City Center Association Board of Directors Meeting August 8, 2013 – 8:00 a.m. Tracy Transit Station – 50 East 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 minute comment per individual, 4 minutes per subject)

3) **City of Tracy Announcements and Updates** – Andrew Malik/Amie Mendes

- a) Park & Ride Lot Relocation

Action Item

4) **Consent agenda**

Action Item

The following items are expected to be routine and can be acted on in one consolidated motion as recommended or may be removed from the consent calendar and separately considered at the request of any member.

- a) Board Meeting Minutes – July 11, 2013
b) Financials – Month Ending July 31, 2013

5) **Committee Reports:**

Executive Committee – Dino Margaros

- a) Event Coordinator Position
b) Kemper CPA Termination Letter, CPA Compilation Report, Annual Report
c) State of the District Presentation Format
d) Property Owner Focus Groups

DISI Committee – Kim Scarlata

- a) Events
i. City/TCCA/TFFPRCS Block Parties Update (8/16)
ii. TCCA Events (Car Show Recap, SOTD-8/13, Wine Stroll-9/28)
iii. Farmers' Market – Cooking Demonstration (Laura McInstosh, 8/10)
b) Streetscape Sub-Committee- Planters/Pots
c) Social Media Update – Lauren Pettipiece
d) Downtown Video

SOBO Committee – Dino Margaros

- a) Slurry Seal/Striping of South Lot – Completed
b) Street Sweeping/Blowing of Sidewalks

CenTen Committee - Pete Mitracos

- a) State of the District - (Invites, Venue, Music, Food/Beverage, Presentation)
b) Marketing Program-Katherine Hernandez/Byron Alvarez/Alice Campbell
c) Vacancy Update/Property Ownership Changes – For Sale
d) Information Kiosk
e) New City America Final Report

Next CenTen Committee Meeting: Aug 28, 2013- Tracy Transit Station, 8am

Next Executive Committee Meeting: Sep 03, 2013- 1025 Central Ave., 8am

Next DISI Committee Meeting: Sep 05, 2013- Tracy Transit Station, 8am

Next Board of Directors Meeting: Sep 12, 2013- Tracy Transit Station, 8am

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 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 Lauren Pettipiece at 209-597-0073 or email lpettipiece@tracycitycenter.com at least 48 hours prior to the meeting.