



# DOWNTOWN TRACY

TRACY CITY CENTER  
ASSOCIATION

## Tracy City Center Association Board of Directors Meeting December 12, 2013 – 8:00 a.m. Tracy Transit Station – 50 East 6<sup>th</sup> 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) Electronic Kiosk Update, Roundabout Statue Dedication (Dec. 17 @ 4pm), Westside Market Building Update
  - b) iShop Local Campaign - Downtown Tracy
  - c) Downtown Marketing/Branding

- 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 – November 14, 2013
- b) Financials – Month Ending November 30, 2013

- 5) **Committee Reports:**

**Executive Committee** – Dino Margaros

- a) Office Space
- b) Fireworks Application 2014
- c) Replacement CPA Firm

**DISI Committee** – Kim Scarlata/Dave Warta/Lauren Pettipiece/Sarah Avila-Ward

- a) Events
  - i. Parade/Tree Lighting, Santa Hut, Carolers/Carriage rides, Downtown Merchants' Open House
- b) Downtown Streetscape Sub-Committee Workplan/Estimate from M&M
- c) Home for the Holidays – Passport Program
- d) Holiday Decorations

**Action Item**

**SOBO Committee** – Dino Margaros

- a) Tree Trimming – North Lot
- b) Holiday Lights

**Action Item**

**CenTen Committee** - Pete Mitracos

- a) Vacancy Update/For Sale/For Lease/Relocations
- b) New City America Final Report/Summary

- 6) **Meeting Adjourned**

**Next CenTen Committee Meeting:** Jan 22, 2013- Tracy Transit Station, 8am

**Next Executive Committee Meeting:** Jan 06, 2013- 1025 Central Ave., 8am

**Next DISI Committee Meeting:** Feb 06, 2013- Tracy Transit Station, 8am

**Next Board of Directors Meeting:** Jan 09, 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](http://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](mailto:lpettipiece@tracycitycenter.com) at least 48 hours prior to the meeting.