

Board of Directors Meeting – December 13th, 2018 - 8:10 a.m. Tracy Transit Station - 50 East 6th Street, Room 103

1) **Call to Order and Introductions**

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) **City of Tracy Announcements – Andrew Malik/Shelley Burcham/Kim Scarlata/Barbara Harb/Vanessa Carrera**

4) **Chamber of Commerce Announcements**

5) **Consent Agenda**

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 8th, 2018* | Action Item |
| b) Board Special Meeting Minutes - November 20th, 2018 | Action Item |
| c) Financials - Month Ending November 30th, 2018* | Action Item |
| d) Financials - Month Ending October 31st, 2018* | Action Item |

6) **Committee Reports:**

Executive Committee

- | | |
|---|--------------------|
| a) TCCA Adopted Vs. Actual Budget FY 2018-2019* | |
| b) Letter of Resignation - Dino Margaros* | Action Item |
| c) TCCA Staff Reorganization - Sommer Adams | |
| d) Property Assessments - PWA Property Parcel Split: #235-053-11 to #235-053-12 and #235-053-13 | Action Item |

DISI Committee

- | | |
|---|--------------------|
| a) Downtown Event Newsletter for December 2018 & January 2019 * | |
| b) Santa's Workshop Update/Old Santa Hut | Action Item |
| c) Past/Upcoming Events | |
| i. Winter Farmers' Market* - Layout Compliant w/TUP* - December 1 st , 2018 to March 30 th , 2019 | |
| ii. Holiday Light Parade & Tree Lighting - December 1 st - Update | |
| a. Santa's Workshop Dates and Times* : December 1 st following the parade. December 8 th , 15 th & 22 nd from 12-5pm. Live Reindeer December 22 nd , from 12-5pm | |
| iii. Holiday Ornament Stroll - December 8 th , 2018 - Update | |

CenTen Committee

- a) Downtown Parking Ad Hoc Subcommittee (Next Meeting: December 13th, 2018)

7) **Public Comments and Announcements**

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8) **Adjournment**

***Attachment Hyperlink w/Downloadable Content**

Next Parking Sub-Committee Meeting: [12/13/18](#) - TCCA Office (20 W. 11th Street) @ 10:00am

Next DISI Committee Meeting: [1/3/19](#) - Tracy Transit Station (50 E. 6th Street #103) @ 8:10am

Next Executive Committee Meeting: [1/7/19](#) - TCCA Office (20 W. 11th Street) @ 8:10am

Next Board of Directors Meeting: [1/10/19](#) - Tracy Transit Station (50 E. 6th Street #103) @ 8:10am

Next CenTen Committee Meeting: [1/23/19](#) - Tracy Transit Station (50 E. 6th Street #103) @ 8:10am

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.