DOWNTOWN TRACY
TRACY CITY CENTER ASSOCIATION

Board of Directors – December 22, 2020 – 8:10am
Special Meeting with Remote Access Only

1) **Call to Order and Introductions - John Oh**
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) **DISI Committee**
   a) Recommendation to City Council to Reconsider their Placement of a Warming Center at the Tracy Community Center for Tracy's Unsheltered Population ***Action Item***
4) **Public Comments and Announcements**
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5) **Adjournment**

***Attachment Hyperlink or Downloadable Content**

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.

***** Remote Access Protocol*****

Remote Access to TCCA Special Board Meeting: In accordance with the guidelines provided in Executive Order N-29-20 on social distancing measures, TCCA will allow for remote participation at the upcoming TCCA Special Board Meeting on Friday, December 22, 2020 @8:10am.

Topic: TCCA Special Board Meeting
Time: December 22, 2020 @ 08:10am Pacific Time (US and Canada)

Join Zoom Meeting via Web Browser -
https://us02web.zoom.us/j/3795690593?pwd=RmFBQ3RkUmpPc2huci94ellSb2xhQT09
Meeting ID: 379 569 0593
Password: tcca (case sensitive)

Dial by your Location via Phone -
+1 669 900 9128 US (San Jose)
Meeting ID: 379 569 0593
Password: 906573