DOWNTOWN TRACY
TRACY CITY CENTER ASSOCIATION

Tracy City Center Association Board of Directors Meeting
July 14, 2011 – 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 –
    a. City Council Workshop August 30 – Maria Hurtado

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. Approval of Minutes of June 9, 2011
    b. Financials

5. Committee Reports:

(Executive Committee) Dan Schack
    a. Advertisement in Community Guide
    b. CPA RFP – Dave Simpson

(DISI Committee) – Claudia Nicolaou
    a. Landmark Sign Task Force RFP – Sam Matthews **Action Item**
    b. Wine Stroll – October 8 **Action Item**
    c. Halloween Parade **Action Item**
    d. Christmas Holiday Parade & Downtown Event **Action Item**

(SOBO Committee) Dino Margaros

(Land Use Committee) – Ray Morelos
    a. Downtown Specific Plan Workshop Review
    b. Business Attraction

(District Manger Update) – Jan Couturier
    a. Annual Report

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6. Other –

7. Next Meeting: August 11, 2011 – 8:00 a.m. – Tracy Transit Station

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 Janis Couturier at 209-597-0073 or email jcouturier@racycitycenter.com at least 48 hours prior to the meeting.

Attachments:

1. Board minutes – June 9, 2011
2. Financials –
3. DISI Minutes – July 6, 2011
4. Executive Committee – June 6, 2011
5. Land Use Notes – July 12, 2011
6. District Manager Report – Annual Report

Memorandum

To: Executive Committee

From: Dino Margaros

Date: June 2, 2011

Subject: Request to Conduct a Closed Session Regarding the Matters Listed Below

1. Review District Manager Employment Contract & Job Description for presentation to the Board **Action Item**

2. Review District Manager Work Plan for presentation to the Board **Action Item**