DOWNTOWN TRACY
TRACY CITY CENTER ASSOCIATION

Tracy City Center Association Interim Board of Directors Meeting
June 9, 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 –

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 March 10, 2011
b. Financials for April 2011

5. Committee Reports:

(Executive Committee) Dan Schack

a. 2011-2012 Budget **Action Item**

(DISI Committee) – Claudia Nicolaou

a. Wine Stroll – Spring – Dave Warta
c. Landmark Sign Task Force RFP – Sam Matthews
d. Beautification

(SOBO Committee) Dino Margaros

a. RFP for Landscape

(Land Use Committee) – Ray Morelos

a. Downtown Specific Plan review
b. Business Attraction

(District Manger Update) – Jan Couturier

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6. Other –

7. Request to Conduct Closed Session
(See attached memorandum, which is incorporated herein and made a part hereof)

8. Motion to Recess to Closed Session

9. Next Meeting: July 14, 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 – May 12, 2011
2. Financials
3. DISI Minutes – June 1, 2011
4. Executive Committee – June 6, 2011
5. Land Use Notes – June 7, 2011
6. District Manager 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**