



**DOWNTOWN
TRACY**
TRACY CITY CENTER
ASSOCIATION

Board of Directors – May 11th, 2023 – 9:00AM

Tracy Chamber Office

223 10th St, Tracy CA 95376

Allotted time for public comments at all TCCA meetings will be as follows: Consent Agenda - 10 mins. (divided among all speakers), Public Comments/Announcements - 16 mins. (divided among all speakers), Regular Agenda Items – 5 mins. per speaker

1) **Call to Order and Introductions**

2) **Public Comments and Announcements for Items Not Included on the Agenda**

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.

3) **City of Tracy Announcements – Karin Schnaider**

4) **Chamber of Commerce Announcements – Lisa Aguilera/Maria Valenzuela**

5) **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 - [Board Minutes April 13th, 2023](#)

6) **Ad Hoc Executive Committee Update**

Action Item

- a) Review/update of items authorized by the board which have been accomplished so far and items still in progress.

7) **Parklet Update (Informational)**

8) **Ad Hoc Events, Merchant, and Property Owners Committee Update**

9) **Motion to Conduct Closed Session**

Action Item

- a) Update on exposure to potential litigation – Gov't Code Section 54956.9(d)(2)
b) Update on exposure to potential litigation – Gov't Code Section 54956.9(d)(2)
c) Staff positions and compensation

10) **Summary of action taken in closed session**

11) **Public Comments and Announcements for Items Not Included on the Agenda**

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12) **Adjournment**

- a) Motion to Adjourn

***Next Board Meeting: Thursday, June 8th, 2023**

***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 Online Access Protocol****

Email Public Comment: Public comment, limited to 250 words or less, may be submitted via email (prior to start of meeting) to tcca@tracycitycenter.com. Identify the item you wish to comment on in your email's subject line. Emails that exceed the 250-word limit will not be read in their entirety during a meeting, however, they will be included in the record. During the TCCA Board Meeting public comment will be accepted via the protocol options listed below.

Remote Access to TCCA 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 Board Meeting on Thursday, May 11th, 2023 @9:00AM.

Topic: TCCA Board Meeting

Time: Thursday, May 11th, 2023 @9:00AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/91557182581?pwd=WDBySVU4SWVXdDdCZG5vMFptWVVvUT09>

Meeting ID: 915 5718 2581

Passcode: 190629

One tap mobile

+16699009128,,91557182581#,,,,*190629# US (San Jose)

Dial by your location

+1 669 900 9128 US (San Jose)

Meeting ID: 915 5718 2581

Passcode: 190629

Find your local number: <https://zoom.us/u/ac8MmXdLhX>