DOWNTOWN TRACY
TRACY CITY CENTER ASSOCIATION

Board of Directors Meeting – May 13th, 2021 – 8:10AM

****Meeting with Remote Access Only****

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 - 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.
3) **City of Tracy Announcements – Andrew Malik/Michael Nimon/Barbara Harb/ Kim Scarlata**
4) **Chamber of Commerce Announcements – Lisa Aguilera**
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 – April 8th, 2021*
   b) Financials - Month Ending April 30th, 2021*
   c) Adopted vs. Actual FY 2020-2021 Working Budget - Month Ending April 30th, 2021*
6) **Executive Committee**
   a) Downtown Tracy MOU w/City of Tracy - Events & Maintenance* (Final Draft) ***Action Item***
   b) Discussion with Councilmember Eleassia Davis (Downtown Specific Plan, TOD, and Direction of Downtown Tracy Overall)
   c) Tracy Police Department Promotional Video and Tentative Filming Dates
   d) COVID-19 Strategies Committee (City of Tracy) – Tourism Recovery Campaign
   e) Board of Director Nominations for FY 2021-2022*
   f) Proposed/Estimated Budget FY 2021-2022*
   g) Presentation to City of Manteca
   h) Presentation to Central Valley Association of Realtors (CVAR)
   i) IRS Notification – 990 Tax Return (FYE Ending June 30, 2020)
7) **DISI Committee**
   a) Ornament Stroll – Bridge Loan Status & Promissory Note Status
   b) City of Tracy Event Discussion, ABC Daily Licenses
8) **CenTen Committee**
   a) Streatery Permit Expiration (June 15, 2021) and Standards for New Permit* ***Action Item***
   b) Parklet Design Standards (Long-Term) and Potential Funding Sources
   c) BMSOM Ad-Hoc Subcommittee -
      Monument Sign (Preliminary Design Concept*/Estimate)
9) **SOBO Committee**
   a) Bark/Mulch (10th Street Midblock Crosswalk)
   b) Cleanup of Tree Suckers (Mainly Lower Central Avenue)
   c) Rotary Club Clock & Bench Dedication (May 26, 2021 @ 7:00am)
10) **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.

11) **Adjournment**

a) Motion to Adjourn ***Action Item***

***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****

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 13th, 2021 @8:10AM.

Topic: TCCA Board Meeting
Time: May 13th, 2021 8:10AM Pacific Time (US and Canada)

Join Zoom Meeting via Computer/Electronic Device
https://us02web.zoom.us/j/3795690593?pwd=RmFBQ3RkUmpPc2huci94ellSb2xhQT09
Meeting ID: 379 569 0593
Password: tcca

Join Zoom Meeting via Phone/Dial by Your Location
+1 669 900 9128 US (San Jose)
Meeting ID: 379 569 0593
Password: 906573