Tracy City Center Association
Interim Board Meeting
December 9, 2010 – 8:00 a.m. Tracy Transit Station
50 East 6th Street – Large Conference Room

1. Call to Order and Introductions – Dan Schack
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. Report from the City
4. Consent agenda
   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 November 7, 2010 — Action Item
5. Committee Reports:
   (Organization Committee) Dan Schack
   a. Review of Board Membership
      i. Board Replacements — Action Item
      ii. Secretarial Replacement — Action Item
   b. Approve Financial report – Dave Simpson — Action Item
   c. Merchant Survey — Action Item
   d. Board & Committee Schedule Review

   (DISI Committee) Melody Potter
   a. Wine Stroll income and expense report ? — Action Item
   b. Holiday Light Parade & Merry Madness
   c. Logo status — Action Item
   d. Merchant Meeting Review

   (SOBO Committee) Dino Margaros
   a. Parking Lot Insurance
   b. Parking Lot Leases

   (Land Use Committee) – Ray Morelos
   a. First meeting on Downtown Specific Plan
6. Other
7. Next Meeting: December 9, 2010 – 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 Interim Board Agendas at 50 East 6th Street. 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.