DOWNTOWN TRACY
TRACY CITY CENTER ASSOCIATION

Board of Directors Meeting – October 7th, 2020 – 8:10am

****Special 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) **Executive Committee**
   a) Letter from Property Owner/Merchant Ken Cefalo to Assistant City Manager Andrew Malik*
   b) Board of Directors Consideration and Response to Ken Cefalo Regarding Outdoor Dining
   Action Item

4) **Public Comments and Announcements**
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5) **Adjournment**

***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 Special Board Meeting public comment will be accepted via the protocol options listed below.

Remote Access to TCCA Special 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 Special Board Meeting on Wednesday, October 7th, 2020 @8:10am.

Topic: TCCA - Special Board Meeting
Time: October 7th, 2020 08:10 AM Pacific Time (US and Canada)

Join Zoom Meeting
https://us02web.zoom.us/j/3795690593?pwd=RmFBQ3RkUmpPc2huci94ellSb2xhQT09
Meeting ID: 379 569 0593
Passcode: tcca

Dial by your location
669 900 9128 US (San Jose)
Meeting ID: 379 569 0593
Passcode: 906573