DOWNTOWN TRACY
TRACY CITY CENTER ASSOCIATION

Board of Directors Meeting – September 13th, 2018 - 8:10 a.m.
Tracy Transit Station - 50 East 6th Street, Room 103

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 minutes maximum comment per individual, 16 minutes total comments)
3) **City of Tracy Announcements – Andrew Malik/Shelley Burcham/Barbara Harb/Kim Scarlata**
4) **Chamber of Commerce Announcements**
5) **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) Board Meeting Minutes – August 9th, 2018* ***Action Item***
   b) Financials - Month Ending August 31st, 2018* ***Action Item***
6) **Committee Reports:**

Executive Committee

a) TCCA Adopted Vs. Actual Budget FY 2018-2019*
b) Removal of Kiosk (6th Street & Central Avenue) ***Action Item***
c) Property Assessment Update
d) Safety Concerns, Homeless, Recent Burglaries ***Action Item***
e) Food Truck Location Options ***Action Item***

DISI Committee

a) Downtown Event Update List for September 2018*
b) Holiday Tree Lights (Install or No Install) ***Action Item***
c) Fall Cornstalk Decorations (Wrapping Light Poles - September to November) ***Action Item***
d) Past/Upcoming Events
   i. Winter Farmers' Market Location – December 1st, 2018 to March 30th, 2019 ***Action Item***
   ii. Block Party Series, Blues, Brews, and BBQ, and Girls' Nights Out
   iii. Police Department Poker Motorcycle Run (sponsored by PAL) Recap
   iv. Mexican Independence Day Celebration (Sponsored by Southside Community Organization) - September 15th, 2018 (10:00am)
   v. Wine Stroll & ArtWalk - September 22nd, 6:00pm-9:00pm
   vi. Homecoming Parades/Other Street Closures Dates & Times
      a. Kimball HS Parade – September 14th, 2:00pm – 4:00pm
      b. Millennium HS Parade – October 3rd, 1:00pm – 4:00pm
      c. West HS Parade – October 5th, 2:00pm – 4:00pm
      d. Tracy HS Parade – October 19th, 2:15pm – 4:15pm
   vii. Vintage & Antique Street Faire – October 13th, 8:00am – 3:00pm
   viii. Girls' Night Out – Witches & Broomsticks – October 19th, 6:00pm – 10:00pm
   ix. Halloween Festivities - October 27th, 2:00pm - 5:00pm
   x. Make a Difference Day - October 27th (Kickoff at Farmers' Market, 8:00am)
   xi. Arbor Day - October 27th (Kickoff at Farmers' Market, 8:00am)
e) Proposed Events
   i. Holiday Open House ***Action Item***
   ii. Sidewalk Sale(s) ***Action Item***

SOBO Committee

a) Sidewalk Steam Cleaning & Street Corner Flower Pot Maintenance – Week of September 17th
b) Private Lot Improvement – Winter Farmers' Market ***Action Item***

CenTen Committee

a) Downtown Parking Ad Hoc Subcommittee (Next Meeting: October 10th, 2018)
   i. Recap/Discussion from August 8th, 2018 Meeting
   ii. Parking Map and Survey (September 17th – September 22nd)

7) **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 minutes maximum comment per individual, 16 minutes total comments)

8) **Adjournment**

***Attachment Hyperlink w/Downloadable Content**

Next CenTen Committee Meeting: 09/26/2018 - Tracy Transit Station (50 E. 6th Street #103) @ 8:10am
Next Executive Committee Meeting: 10/01/2018 - TCCA Office (20 W. 11th Street) @ 8:10am
Next DISI Committee Meeting: 10/04/2018 - Tracy Transit Station (50 E. 6th Street #104) @ 8:10am
Next Parking Sub-Committee Meeting: 10/10/2018 - TCCA Office (20 W. 11th Street) @ 8:10am
Next Board of Directors Meeting: 10/11/2018 - Tracy Transit Station (50 E. 6th Street #103) @ 8:10am

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.