



**Tracy City Center Association CenTen Committee Meeting  
January 25<sup>th</sup>, 2017 – 8:00am Tracy Transit Station – 50 East 6<sup>th</sup> Street**

**1. Call to Order & 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. Approval of [Minutes from the October 26<sup>th</sup> CenTen Meeting](#)\***

**Action Item**

**4. Downtown Homeless Activity – Sergeant Trevin Freitas (Tracy PD)**

- a) Updates/Recap from Board Meeting on 1/12/2017
- b) Best Practices for Merchants/Property Owners/Staff
- c) Importance of Communication Among All Stakeholders
- d) [Community Policing Contact Information](#)\*

**5. [Opportunity Sites](#)\*, Tenant & Ownership Changes, Ribbon Cuttings**

**6. Long Term Strategic Plan**

**7. Board/Committee Member Expectations, Responsibilities, & Education**

- a) [Bylaws](#)\*, [Disbursement Agreement](#)\*, [Brown Act](#)\*, [Management District Plan](#)\*,  
[IRS Political Contributions \(1 of 2\)](#)\*, [IRS Political Contributions \(2 of 2\)](#)\*,  
[Conflict of Interest](#)\*, [MOU w/City of Tracy](#)\*
- b) ["52 Ways to be a Better Board"](#)\* – Brent Ives

**8. Meeting Adjourned**

**\*Attachments**

**[Next Meeting: Wednesday, February 22<sup>nd</sup>, 2017 @ 8am – Tracy Transit Station](#)**

*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](http://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 staff at 209-597-0073 or email: [tcca@tracycitycenter.com](mailto:tcca@tracycitycenter.com) at least 48 hours prior to the meeting.*