



## CenTen Committee Meeting

January 26<sup>th</sup>, 2023 – 8:10am

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

*Allotted time for public comments at all TCCA meetings will be as follows: Consent Calendar - 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 & Introductions

### 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. Approval of [Minutes from the October 27<sup>th</sup>, 2022 CenTen Meeting](#)\*

**Action Item**

### 4. ODP (Outdoor Dining/Parklet) Ad-Hoc Subcommittee – Update

### 5. SUDS (Sponsorships Underwriting Donations) Ad-Hoc Subcommittee – Update

#### a. Grant Writing – Update

### 6. BMSOM (Branding/Marketing/Signage/Outreach/Maintenance) Ad-Hoc Subcommittee – Update

#### a. Branding for Print and Social Media

### 7. TOD and Downtown Specific Plan - Update

### 8. Public Comments and Announcements

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### 9. Meeting Adjourned

**Next Meeting: Thursday, February 23<sup>rd</sup>, 2023**

### **\*Downloadable/Linked Attachments**

*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.*

## **\*\*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](mailto: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 CenTen Committee meeting public comment will be accepted via the protocol options listed below.

**Remote Access to TCCA CenTen Committee Meeting:** In accordance with the guidelines provided in Executive Order N-29-20 and AB 361 on social distancing measures, TCCA will allow for remote participation at the upcoming TCCA CenTen Committee Meeting on Thursday, January 26<sup>th</sup>, 2023 @8:10 AM.

### **Topic: TCCA CenTen Meeting**

Time: January 26<sup>th</sup>, 2023 08:10 AM Pacific Time (US and Canada)

### **Join Zoom Meeting**

<https://us06web.zoom.us/j/6490266808?pwd=QVlZVndEQ09aYk1mNkN2MGRxRmFYdz09>

Meeting ID: 649 026 6808

Passcode: tcca

### **Dial by your location**

+1 669 444 9171 US

Meeting ID: 649 026 6808

Passcode: 678724