



CenTen Committee Meeting

May 27th, 2021 – 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 April 22nd, 2021 CenTen Meeting*

Action Item

4. Board of Director Election & Budget Approval Meeting (June 10, 2021 @ 8:10am via Zoom) for FY 2021-2022

5. TOD/Downtown Specific Plan - Discussion

6. Updates on Spaces for Lease/Sale, New Businesses, and Ribbon Cuttings

7. Flowerpot Beautification - Marigold Planting

Action Item

8. Proposal for New Events (CenTen Recommendation to Board):

Action Item

- Welcome Back Street Party
- Golf Tournament
- Car Show

9. Outdoor Dining/Parklet Ad-Hoc Subcommittee – Special Meeting Update

Action Item

- a) Parklet Design/Funding
- b) Streatery Street Closure Options

10. BMSOM Ad-Hoc Subcommittee

- a) Monument Sign (Design Concept/Estimate)

11. Public Comments and Announcements

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12. Meeting Adjourned

Next Meeting: Thursday, June 24th, 2021

***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. 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 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 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 on social distancing measures, TCCA will allow for remote participation at the upcoming TCCA CenTen Committee Meeting on Thursday, May 27th, 2021 @8:10 AM.

Topic: TCCA CenTen Committee Meeting

Time: May 27th, 2021 8:10 AM Pacific Time (US and Canada)

Join Zoom Meeting via Website/Computer/Electronic Device

<https://us02web.zoom.us/j/3795690593?pwd=RmFBQ3RkUmpPc2huci94e1lSb2xhQT09>

Meeting ID: 379 569 0593

Password: tcca

Join Zoom Meeting via Telephone

+1 669 900 9128 US (San Jose)

Meeting ID: 379 569 0593

Password: 906573