

CenTen Committee Meeting October 27th, 2022 – 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 <u>not</u> 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 August 25th, 2022 CenTen Meeting*

Action Item

- 4. County ARPA Funding Request (District Renewal) Update
- 5. Tree Removal/Irrigation- Update
- 6. ODP (Outdoor Dining/Parklet) Ad-Hoc Subcommittee Update
- 7. SUDS (Sponsorships Underwriting Donations) Ad-Hoc Subcommittee Update
- 8. BMSOM (Branding/Marketing/Signage/Outreach/Maintenance) Ad-Hoc Subcommittee Update

9. 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 <u>not</u> 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 for Board consideration.

10. Meeting Adjourned

Next Meeting: Thursday, January 26th, 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 <u>www.TracyCityCenter.com</u>, 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: <u>tcca@tracycitycenter.com</u> 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 <u>tcca@tracycitycenter.com</u>. 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, October 27th, 2022 @8:10 AM.

Topic: TCCA CenTen Meeting

Time: Oct 27th, 2022 08:10 AM Pacific Time (US and Canada)

Join Zoom Meeting

https://us06web.zoom.us/j/6490266808?pwd=QVIZVndEQ09aYk1mNkN2MGRxRmFYdz09 Meeting ID: 649 026 6808 Passcode: tcca

Dial by your location +1 669 444 9171 US Meeting ID: 649 026 6808 Passcode: 678724

