



Tracy City Center Association DISI Committee Meeting December 1st, 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 and 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 November 3rd, 2022 DISI Meeting](#)*

Action Item

4) [Updated Event Schedule & Street Closures 2022](#)*

5) Holiday Ornament Stroll/Carriage Rides – Event Recap

6) Santa on 6th Schedule & Updates – Co-Sponsored with Tracy Chamber of Commerce

7) Upcoming Events

- [Holiday Light Parade and Tree Lighting Ceremony](#) (December 3rd, 2022)
- [Santa, Mrs. Claus, Reindeers](#) (December 2022)
- Merchant/Sponsor Mixer (December 14th, 2022 @ 6pm)

8) New Merchants/Property Owners/Ribbon Cuttings/Available Properties

9) Public Comments and Announcements

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10) Next Meeting: [January 5th, 2023](#)

***Downloadable/Hyperlinked 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 TCCA 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 DISI Committee meeting public comment will be accepted via the protocol options listed below.

Remote Access to TCCA DISI 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 DISI Committee Meeting on Thursday, December 1st, 2022 @8:10AM.

Topic: TCCA DISI Committee Meeting

Time: December 1st, 2022 @8:10AM Pacific Time (US and Canada)

Join Zoom Meeting via Website/Computer/Electronic Device

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

Meeting ID: 649 026 6808

Passcode: tcca

Join Zoom Meeting via Telephone

+1 669 444 9171 US

Meeting ID: 649 026 6808

Passcode: 678724