DOWNTOWN TRACY
TRACY CITY CENTER ASSOCIATION

Tracy City Center Association DISI Committee Meeting
December 3rd, 2020 – 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 5th, 2020 DISI Meeting* ***Action Item***

4) Ornament Stroll – November 14th, 2020: Recap

5) Winter Farmers' Market – November 7th, 2020 Through March 27th, 2021

6) Outdoor Dining Workshop/Solution* – Update
- a) Letter to Retail Merchants*
- b) Letter to Restaurant Stakeholders*

7) Grant Distribution for Outdoor Dining Improvements – Update

8) DISI Ad Hoc Subcommittee
- a) The Great Downtown Tracy Challenge* - Update/Third Drawing

9) RAD Card- Consideration

10) Virtual Holiday Tree Lighting Ceremony – Update

11) Public Comments and Announcements
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12) Next Meeting: **January 4th, 2020**

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 3rd, 2020 @8:10AM.

Topic: TCCA DISI Committee Meeting
Time: December 3rd, 2020 @8:10AM Pacific Time (US and Canada)

Join Zoom Meeting via Website/Computer/Electronic Device
https://us02web.zoom.us/j/3795690593?pwd=RmFBQ3RkUmpPc2huci94ellSb2xhQT09
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