

Tracy City Center Association DISI Committee Meeting November 3rd, 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
 - a. Introduction of New TCCA Staff: Susan Ledda, District Coordinator, and Katie Moreno, Programs Assistant
- 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.

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| 3) | Approval of Minutes from the August 4 th , 2022 DISI Meeting* | Action Item |
| 4) | Approval of Minutes from the September 1 st , 2022 DISI Meeting* | Action Item |
| 5) | Approval of Minutes from October 6 th , 2022 DISI Meeting* | Action Item |
| 6) | RFP 4 th of July Parade and/or Fireworks/Light Show | Action Item |
| 7) | Fireworks Booth Lottery Application | Action Item |
| 8) | Consideration for Downtown Tracy Event App | Action Item |
| 9) | Tracy Earth Project and City of Tracy Tree Dedication to Dino Margaros by Veronica Vargas and Mit | tracos Family |
| 10) Tracy Best Of's Winners- Recan | | |

- 10) Tracy Best Of's Winners- Recap
- 11) Downtown Tracy Wine Stroll Final Budget*
- 12) Street Dreams Car Show Working Budget*
- 13) City of Tracy Girls Night Out: Witches and Broomsticks Recap
- 14) Downtown Tracy Candy Crawl Recap Video*
- 15) Holiday Ornament Stroll (November 12, 2022) Update
- **16)** Upcoming Events
 - Grand Theatre Center for the Arts- Artrageous (November 4th, 2022)
 - Grand Theatre Center for the Arts- Diwali Festival of Lights (November 5th, 2022)
 - Grand Theatre Center for the Arts- Holiday Ornament Stroll & Open House (November 12th, 2022)
 - Grand Theatre Center for the Arts- Nobuntu (November 19th, 2022)
 - Grand Theatre Center for the Arts- An Irish Christmas (November 26th, 2022)

- Holiday Light Parade and Tree Lighting Ceremony Entry Application (December 3rd, 2022)
- 17) New Merchants/Property Owners/Ribbon Cuttings/Available Properties

18) Public Comments and Announcements

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19) Next Meeting: December 1st, 2022

*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, November 3rd, 2022 @8:10AM.

Topic: TCCA DISI Committee Meeting

Time: November 3rd, 2022 @8:10AM Pacific Time (US and Canada)

Join Zoom Meeting via Website/Computer/Electronic Device

https://us06web.zoom.us/j/6490266808?pwd=QVIZVndEQ09aYk1mNkN2MGRxRmFYdz09

Meeting ID: 649 026 6808

Passcode: tcca

Join Zoom Meeting via Telephone

+1 669 444 9171 US

Meeting ID: 649 026 6808

Passcode: 678724