

## Tracy City Center Association DISI Committee Meeting September 6<sup>th</sup>, 2018 – 8:10 a.m., Tracy Transit Station – 50 E. 6<sup>th</sup> Street, Room #103

- 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. (2 minutes maximum comment per individual, 16 minutes total comments)

3) Approval of Minutes from the August 2<sup>nd</sup>, 2018 DISI Meeting\*

Action Item

- 4) Downtown Parking Ad Hoc Subcommittee (Next Meeting: September 12<sup>th</sup>, 2018)
  - a. Recap/Discussion from August 8th, 2018 Meeting
  - b. Parking Map and Survey (September 17<sup>th</sup> September 22<sup>nd</sup>, 2018)
- 5) Festival Light Project
- 6) Downtown Events Newsletter September 2018
- Sidewalk Steam Cleaning & Street Corner Flower Pot Maintenance Week of September 17<sup>th</sup>
- 8) Past/Upcoming Events
  - a. Winter Farmers' Market December 1st, 2018 to March 30th, 2019

Action Item

- b. Tracy Friends Foundation Block Party Series & Blues, Brews, and BBQ
- c. Police Department Poker Motorcycle Run (sponsored by PAL) 9:00am 5:00pm
- d. Wine Stroll & ArtWalk September 22<sup>nd</sup> (6:00pm-9:00pm)
- e. Homecoming Parades/Other Street Closures Dates & Times
  - i. Kimball HS Parade September 14<sup>th</sup>, 2:00pm 4:00pm
  - ii. Millennium HS Parade October 3<sup>rd</sup>, 1:00pm 4:00pm
  - iii. West HS Parade October 5<sup>th</sup>, 2:00pm 4:00pm
  - iv. Tracy HS Parade October 19<sup>th</sup>, 2:15pm 4:15pm
- f. <u>Vintage & Antique Street Faire</u> October 13<sup>th</sup>, 8:00am 3:00pm
- g. <u>Girls Night Out Witches & Broomsticks</u> October 19<sup>th</sup>, 6:00pm 8:00pm
- h. Halloween Festivities October  $27^{th}$ , 2:00pm 5:00pm
- i. <u>Make a Difference Day</u> October 27<sup>th</sup> (Kickoff at Farmers' Market, 8:00am)
- j. Arbor Day October 27<sup>th</sup> (Kickoff at Farmers' Market, 8:00am)
- 9) Proposed Events \*Please come prepared to the meeting with all pertinent information (i.e. dates, times, budget)
  - a. Holiday Open House Hector John Cardoza

Action Item

b. Sidewalk Sale(s) – Anna Craig

Action Item

- 10) Update on Businesses
  - a. Jr's Bar & Grill November 2018
  - b. Grateful Gatherings (929 N. Central Ave)
- 11) Public Comments and Announcements

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12) Next Meeting: Thursday, October 4th, 2018 – 8:10 a.m. Transit Station

\*Downloadable 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 <a href="https://www.TracvCityCenter.com">www.TracvCityCenter.com</a>. 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: <a href="mailto:tca@tracycitycenter.com">tca@tracycitycenter.com</a> at least 48 hours prior to the meeting.