



**Tracy City Center Association Executive Committee Meeting
Monday, April 1st, 2019 – 8:00am, 20 W. 11th Street**

1) Call to Order

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 minute comment per individual, 16 minutes total comments)

3) Approval of Minutes – [March 4th, 2019 Executive Committee Meeting](#)*

4) Committee Reports:

Executive Committee

- a) [Email Correspondence to City Council \(02-07-2019\)](#)*
- b) [Series to Reduce Homelessness](#)*
- c) State of the City Recap (03-19-2019)
- d) Homecoming Parade Meeting Recap (03-27-2019)
- e) [Board Nominations](#)*
- f) Proposed Budget FY 2019-2020

DISI Committee

- g) Winter Farmers' Market Update
- h) Taps on Tenth Update
- i) Spring Sidewalk Sale Update
- j) Summer Farmers' Market Update

CenTen Committee

- k) Finalized Parking Study
- l) Valley Link Light Rail Status Update
- m) [Item 1.F. City Council Agenda \(March 19th, 2019\)](#) - Policy for Events in City Parks

5) Adjournment – Next Executive Committee Meeting: May 6th, 2019.

*** 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 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 staff at 209-597-0073 or email: tcca@tracycitycenter.com at least 48 hours prior to the meeting.