



**Tracy City Center Association Executive Committee Meeting
Wednesday, April 13, 2016 – 8:00 am, 1025 Central Ave.**

- 1) **Call to Order** - Dino Margaros
- 2) **Request to Conduct Closed Session (8:05am)**
(See attached memorandum, which is incorporated herein and made apart hereof)*
- 3) **Motion to Recess Closed Session (8:25am)**
- 4) **Summary of Action Taken in Closed Session**
- 5) **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)

- 6) **Approval of Minutes** – March 7 Executive Committee Meeting* **Action Item**
- 7) **DISI Committee**
 - a) Taps on Tenth
 - b) Farmers’ Market
 - c) Downtown Vintage and Antique Street Fair
 - d) Farm Dinner **Action Item**
 - e) Girls’ Night Out/Block Parties/Blues, Brews & BBQ **Action Item**
- 8) **SOBO Committee**
 - a) “No Parking” Curb Painting
 - b) Lease Addendum/Revocable Trust
- 9) **CenTen Committee**
 - a) Parking Enforcement*
 - b) Parklet Trial/Design Update
 - c) Breezeway/Walkway Improvements
 - d) Improved Public Parking Signage
 - e) Farmers’ Market Parking Signage
- 10) **Executive Committee**
 - a) CDA Conference – May 4th- 6th, Oakland **Action Item**
 - b) TCCA Office Space/Furniture **Action Item**
 - c) Board Nominations/Elections/Appointments
 - d) Annual Budget Fiscal Year 2016-2017
- 11) **Adjournment - Next Executive Committee Meeting: May 2 (Monday), 2016**

* Attachments:

[Exec Meeting Minutes \(March 7\)](#)

[Parking Enforcement/City Manager Letter](#)

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 Lauren Pettipiece at 209-597-0073 or email: lpettipiece@tracycitycenter.com at least 48 hours prior to the meeting.



Memorandum

To: Executive Committee
From: Dino Margaros
Date: April 13, 2016

Subject: Request to Conduct a Closed Session Regarding Matters Listed Below

- 1) Staffing and Personnel Discussion
Recommendation to Board of Directors

Action Item