



DOWNTOWN  
TRACY  
TRACY CITY CENTER  
ASSOCIATION

**Tracy City Center Association – Executive Committee Meeting  
August 23, 2011 – 9:30 a.m. – Community Banks of Northern CA –  
Conference Room**

1. Call To Order – Dino Margaros
2. Landmark Sign
  - a. Update re: HUD
3. Public Works Meeting Review
  - a. State Water Resources Control Board Mandate
4. TCCA – RFP for CPA – Dave Simpson **Action Item**
5. Board Membership
  - a. Motion to approve Denise Hembree, Andrew Malik **Action Item**
  - b. Ruth Vides withdrawal – Replacement? **Action Item**
6. Insurance Renewals **Action Item**
7. Seasonal Stores – **Action Item**
  - a. Locations
  - b. Costs
  - c. Interested businesses
8. Committees
  - a. Land Use – Task Force
  - b. Scheduled Exec Meetings
9. District Manager Update
  - a. DM WorkPlan Update
  - b. Committee WorkPlan Update
10. Other:

**BROWN ACT:**

*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 Executive Committee Agendas on line at [www.TracyCityCenter.com](http://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 Janis Couturier at 209-597-0073 or [jcouturier@tracycitycenter.com](mailto:jcouturier@tracycitycenter.com) at least 48 hours prior to the meeting.*