



**Tracy City Center Association Executive Committee Meeting  
Monday, August 5<sup>th</sup>, 2019 – 8:00am, 20 W. 11<sup>th</sup> 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 – July 1<sup>st</sup>, 2019 Executive Committee Meeting\***

**Action Item**

**4) Committee Reports:**

**Executive Committee**

- a) [Altamont Corridor Vision](#)\* (Valley Link/ACE Train) – Presentation by Michael Tree at August 8<sup>th</sup>, 2019 Board Meeting: [Proposed Letter of Endorsement](#)\* **Action Item**

**DISI Committee**

- b) Grand Theatre Presenting Season Events (+/-20) – ABC Licenses/Inventory/Insurance/Staffing

**CenTen Committee**

- c) State of the District Presentation (August 14, 2019 at Grand Theatre Center for the Arts)

**SOBO Committee**

- d) Parking Meeting w/City Staff (August 1<sup>st</sup>, 2019) Recap  
e) Downtown Parking Lots (TCCA) and General Maintenance  
f) Steam Cleaning of Sidewalks (Week of September 16<sup>th</sup> 2019)  
[Map A](#), [Map B](#), [Map C](#), [Map D](#), [Map E](#), [Map F](#)\*  
g) SOBO Committee Meeting Dates/Times

**5) Adjournment – Next Executive Committee Meeting: October 7<sup>th</sup>, 2019 (September 2<sup>nd</sup>, 2019 Cancelled for Labor Day Holiday)**

**\* 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](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 staff at 209-597-0073 or email: [tcca@tracycitycenter.com](mailto:tcca@tracycitycenter.com) at least 48 hours prior to the meeting.*