



DOWNTOWN TRACY

TRACY CITY CENTER
ASSOCIATION

Tracy City Center Association Executive Committee Meeting Tuesday, December 2, 2014 – 8:00 am 1025 Central Ave.

- 1) **Call to Order** - Dino Margaros
- 2) **Request to Conduct Closed Session (8:05 am)**
(See attached memorandum, which is incorporated herein and made apart hereof)
- 3) **Motion to Recess Closed Session (8:20 am)**
- 4) **Summary of Action Taken in Closed Session**
- 5) **Public Comments and Announcements (8:25 am)**

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** – November 3rd Executive Committee Meeting **Action Item**
- 7) **DISI Committee**
 - a) Holiday Lights/Decorations/Tree Installation Schedule/Santa Hut
 - b) Holiday Parade – Judges/Logistics/Volunteers
 - c) Merchant Holiday Ornament Event – Review/Recommendations
 - d) Spring Event – Preliminary Recommendations to DISI **Action Item**
 - e) Farmers' Market Contract Renewal
 - f) TCCA Open House
 - g) Final Budget – Block Parties/Girls' Night out **Action Item**
- 8) **SOBO Committee**
 - a) Up Lights – Progress
 - b) Power Outlets
- 9) **Centen Committee**
 - a) District Renewal - Update
 - b) Downtown Parking Requirement/Parklets Trial/Facade Improvement Program
 - c) Placemaking Group Marketing Program – Update
 - d) Downtown Parking Subcommittee – Update/Challenges
 - e) City requested input/evaluation regarding sidewalk ADA compliance options within the District **Action Item**



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- 10) **Executive Committee**
 - a) Working Budget Adjustments
 - b) Brown Act Presentation (December 7 Board Meeting – Chad Wood)

- 11) **Adjournment**

Next Executive Committee Meeting: January 5 (Monday), 2015

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: December 2, 2014

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

- 1) Employee Evaluation/Contract Review of Lauren Pettipiece
Recommendation to Board of Directors

Action Item