



DOWNTOWN TRACY

TRACY CITY CENTER
ASSOCIATION

Tracy City Center Association Executive Committee Meeting Tuesday, December 3, 2013 – 8:00 a.m. 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 (8:25 am)**
- 4) **Summary of Action Taken in Closed Session**
- 5) **Public Comments and Announcements (8:30 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, 4 minutes per subject)

- 6) **Approval of Minutes-** November 12th Exec Committee Meeting **Action Item**
- 7) **DISI Committee**
 - a) Holiday Parade/Tree Lighting
 - b) Carolers/Carriage Rides
 - c) Santa Hut – Placement/Lighting/Interior & Exterior décor **Action Item**
 - d) Holiday Decorations
 - e) Downtown Holiday Open House
 - f) Home for the Holidays/Passport Program
 - g) iShop Downtown Tracy Campaign
 - h) Streetscape Subcommittee – Estimate
 - i) Roundabout Statue Dedication
 - j) Electronic Kiosk
- 8) **SOBO Committee**
 - a) Tree Trimming – North Parking Lot **Action Item**
 - b) Handicapped Parking – 10th Street/Central Ave.



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- 9) **Centen Committee**
 - a) Marketing/Branding
 - b) NCA Final Report
 - c) Property Update
- 10) **Executive Committee**
 - a) Office Space
 - b) Replacement CPA Firm
 - c) Fireworks Application – 2014
- 11) **Adjournment**

Next Executive Committee Meeting: January 6, 2014 (Monday)

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: November 27, 2013

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

- 1) Employee Evaluation/Contract Review of Lauren Pettipiece **Action Item**