



**Tracy City Center Association Executive Committee Meeting**  
**Monday, December 4, 2017 – 8:00 am, 20 W. 11<sup>th</sup> Street**

1) **Call to Order** - Dino Margaros

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** – [October 2, 2017 Executive Committee Meeting\\*](#)

**Action Item**

4) **DISI Committee**

a) Block Parties, Girls' Night Out, BBBBQ - [Final Budget\\*](#)

**Action Item**

b) Holiday Parade – Recap

c) Ornament Stroll – December 9, 2017, Recommendation to Board for 2018

**Action Item**

d) Santa Hut - December 16 & 23, 2017 (12noon-4pm)

e) Holiday Decorations - Downtown Power Outlets

5) **CenTen Committee**

a) 1000-1002 N. Central Avenue

b) Westside Market RFQ/ENRA

c) Downtown Parking Subcommittee - Update

d) Parklet Request – Bistro 135

e) Downtown Banners - Update

f) Downtown Market/Festival Lighting – Update

6) **Executive Committee**

a) Croce & Company - [Compilation Report FY 2016-2017\\*](#)

b) District Manager/Executive Director – [Job Description\\*](#)

c) Judy Rodriguez - Board Member Resignation

Action Item

d) Dave Simpson - Board Member/Treasurer Resignation

Action Item

e) Executive Committee Recommendation for Treasurer

Action Item

f) Executive Committee Recommendation for Bookkeeper

Action Item

**7) Adjournment – Next Executive Committee Meeting Cancelled: January 1, 2017.**

**\* 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.*