



DOWNTOWN
TRACY
TRACY CITY CENTER
ASSOCIATION

**Tracy City Center Association Executive Committee Meeting
Monday, December 7, 2015 – 8:00 am, 1025 Central Ave.**

- 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** – November 2nd Executive Committee Meeting* **Action Item**
- 4) **DISI Committee**
 - a) Holiday Ornament Stroll Recap
 - b) Holiday Parade & Tree Lighting Ceremony Recap
 - c) Taps on Tenth
- 5) **SOBO Committee**
 - a) Lease Adjustment for Breezeway
 - b) "No Parking" Curb Painting **Action Item**
- 6) **Centen Committee**
 - a) Walkway/Breezeway Upgrades (34 W. 10th Street)
 - b) Parklet Trial
 - c) Parking Subcommittee - Parking Maps
 - d) Opportunity Sites, Tenant & Ownership Changes, Ribbon Cuttings
 - e) iShop Local Campaign
- 7) **Executive Committee**
 - a) Croce & Co. Review/Compilation Report Update
- 8) **Adjournment - Next Executive Committee Meeting: January 4 (Monday), 2015**

*** 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. 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.