



# DOWNTOWN TRACY

TRACY CITY CENTER  
ASSOCIATION

## Tracy City Center Association – Executive Committee Meeting

February 27, 2012 – 9:00 – 10:30 a.m.

### Community Banks of Northern CA – Downstairs Conference Room

1. Call To Order – Dino Margaros
2. State of the City – March 27 **Action Item**
  - a. Tickets \$20/person
  - b. TCCA Booth
3. Executive Committee Goals and Objectives
  - a. Board Development
    - i. Recommend Non-officer member for Exec **Action Item**
  - b. Staff Development
    - i. District Manager Appraisal (attached) **Action item**
  - c. Annual Board Elections **Action Item**
    - i. Approve letter to property owners
    - ii. Officer Terms
    - iii. Board Terms – Assign Terms
  - d. Finance Update -
    - i. Audit/Taxes
4. Land Use Committee
  - a. Focus Group – 2<sup>nd</sup> Meeting – Late March
5. DISI Committee
  - a. Website Marketing – Steve Napolitan
  - b. Fall Wine Stroll Coordinator Job Description **Action Item**
  - c. Farmers' Market Contract **Action Item**
  - d. Then & Now Car Show
6. Other
  - a. Charles Manne – New York Life Ins
  - b. Liz Garcia – My Best Friend's Closet
7. Request to Conduct Closed Session  
*(See attached memorandum, which is incorporated herein and made apart hereof)*
8. Motion to Recess Closed Session
9. Next Meeting: March 5, 2012 9:00 a.m. Community Banks of Northern CA,  
downstairs Conference Room

#### **BROWN ACT:**

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 Executive Committee Agendas on line 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 Janis Couturier at 209-597-0073 or [jcouturier@tracycitycenter.com](mailto:jcouturier@tracycitycenter.com) at least 48 hours prior to the meeting.

**Memorandum**

To: Executive Committee

From: Dino Margaros

Date: February 22, 2012

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

1. Review the supervisory portion of the District Manager Performance Appraisal for final draft. **Action Item**
2. Make recommendation to the Board for approval **Action Item**