



**Tracy City Center Association
Executive Committee Meeting**

January 3rd, 2023 – 9:00 am, TCCA Office – 20 W. 11th Street

*Allotted time for public comments at all TCCA meetings will be as follows: Consent Agenda - 10 mins. (divided among all speakers),
Public Comments/Announcements - 16 mins. (divided among all speakers), Regular Agenda Items – 5 mins. per speaker*

1) Call to Order and Introductions - John Oh

2) Public Comments and Announcements for Items Not Included on the Agenda

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.

3) Approval of Minutes – [November 7, 2022 Executive Committee Meeting](#)*

Action Item

4) Committee Reports

Executive Committee

- a) TCCA Treasurer Discussion- Valley First Credit Union Option/Volunteer Obligation- Update
- b) District Renewal (New City America)
 - Reimbursement from San Joaquin County
- c) Executive Director Salary Discussion
- d) Programs Assistant/District Coordinator Discussion
- e) Grant Writing- Update
- f) City of Tracy Staff/Department Head Changes

Action Item

DISI Committee

- a) Year in Review- Recap
- b) 2023 Vision
- c) MOU to PSA: Events and Alcohol
- d) Events – [Event Schedule 2023](#)
 - Holiday Ornament Stroll (November 12, 2022)- Recap
 - Sierra Display Décor Installation- Recap
 - Holiday Light Parade & Tree Lighting Ceremony (December 3, 2022)- Recap
 - Santa on 6th (December 2022)- Co-Sponsor with Tracy Chamber of Commerce- Recap
 - Santa Hut Donations Payable to McHenry House Family Shelter (\$1,851.00)

CenTen Committee

- a) ODP (Outdoor Dining/Parklet) Ad-Hoc Subcommittee - Update
- b) SUDS (Sponsorships Underwriting Donations) Ad-Hoc Subcommittee - Update
- c) BMSOM (Branding/Marketing/Signage/Outreach/Maintenance) Ad-Hoc Subcommittee – Update

SOBO Committee

5) Public Comments and Announcements for Items Not Included on the Agenda

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6) Adjournment

- a) Motion to Adjourn

****Remote Access Protocol****

Email Public Comment: Public comment, limited to 250 words or less, may be submitted via email (prior to start of meeting) to tcca@tracycitycenter.com. Identify the item you wish to comment on in your email's subject line. Emails that exceed the 250-word limit will not be read in their entirety during a meeting, however, they will be included in the record. During the Executive Committee meeting public comment will be accepted via the protocol options listed below.

Remote Access to TCCA Special Board Meeting: In accordance with the guidelines provided in Executive Order N-29-20 on social distancing measures, TCCA will allow for remote participation at the upcoming TCCA Executive Committee Meeting on Tuesday, January 3rd, 2023 @9:00 AM.

Topic: TCCA Executive Committee Meeting

Time: Tuesday, January 3rd, 2023 @9:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/6490266808?pwd=QVlZVndEQ09aYk1mNkN2MGRxRmFYdz09>

Meeting ID: 649 026 6808

Passcode: tcca

Join Zoom Meeting via Telephone

+1 669 444 9171 US

Meeting ID: 649 026 6808

Passcode: 678724