



Tracy City Center Association Executive Committee Meeting
Wednesday, July 6, 2016 – 8:00 am, 20 W. 11th 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 – June 7, 2016 Executive Committee Meeting*** **Action Item**
- 4) **DISI Committee**
 - a) Farmers' Market (4/2 – 10/29)
 - b) Girls' Night Out (10/21)/ Block Parties (7/15, 7/29, 8/19)/ Blues, Brews & BBQ (9/10)
Downtown Artwalks (7/8, 8/12)
 - c) State of the District (8/17)
 - d) Wine Stroll (9/24)
 - e) Flowers/Plants – Pot/Planter Maintenance
- 5) **SOBO Committee**
 - a) CIP Budget for Downtown
- 6) **CenTen Committee**
 - a) Parklet Trial - Options
 - b) Breezeway/Walkway Improvements – Response to Bader Attorney Letter
 - c) Directional Parking Signage
 - d) Farmers' Market Parking Signage
 - e) Opportunity Sites/Tenant & Ownership Changes/Ribbon Cuttings
- 7) **Executive Committee**
 - a) Adopted Budget FY 2016-2017*
 - b) Programs Assistants
 - c) Discussion Regarding 7/14 Board Meeting Agenda
- 8) **Adjournment – Next Executive Committee Meeting: August 1, 2016**

*** Attachments:**

[Minutes – June 7, 2016 Executive Committee Meeting](#)

[Adopted Budget FY 2016-2017](#)

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.