



**DOWNTOWN  
TRACY**  
TRACY CITY CENTER  
ASSOCIATION

**Tracy City Center Association Executive Committee Meeting**

**Monday, July 6<sup>th</sup>, 2020 – 8:10 AM**

**Meeting with Remote Access Only\*\***

**1) Call to Order**

**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 of total comments)*

**3) Approval of Minutes – [March 2<sup>nd</sup>, 2020 Executive Committee Meeting\\*](#)**

**Action Item**

**4) Committee Reports**

**Executive Committee**

a) Social Media Discussion

**Action Item**

b) Board/Committee Meeting Protocol

**Action Item**

c) Encroachment Permit/Outdoor Dining Ordinance Update

d) Street Closure (10<sup>th</sup> Street, One Way Traffic/Parking Eastbound, 7 Days per Week)

e) Donor/Underwriter Update for Outdoor Dining

f) San Joaquin County Grant Approval: \$4,000.00

g) BAC Bank Fees

**Action Item**

h) Office Lease Renewal

**Action Item**

**DISI Committee**

i) Summer Farmers' Market – Location Change to Central Avenue Update

**CenTen Committee**

j) BMSOM Ad Hoc Subcommittee – Update/Discussion

**5) Adjournment – Next Executive Committee Meeting: August 3<sup>rd</sup>, 2020**

**\* 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.*

**\*\*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 Monday, July 6, 2020 @8:10 AM.

**Topic: TCCA Executive Committee Meeting**

Time: Jul 6, 2020 08:10 AM Pacific Time (US and Canada)

**Join Zoom Meeting via Website/Computer**

<https://us02web.zoom.us/j/3795690593?pwd=RmFBQ3RkUmpPc2huci94ellSb2xhQT09>

Meeting ID: 379 569 0593

Password: tcca

**Join Zoom Meeting via Telephone**

+1 669 900 9128 US (San Jose)

Meeting ID: 379 569 0593

Password: 906573