



DOWNTOWN TRACY

TRACY CITY CENTER
ASSOCIATION

Tracy City Center Association Executive Committee Meeting Monday, June 1, 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** – May 4th, Executive Committee Meeting* **Action Item**
- 4) **DISI Committee**
 - a) Farmers' Market
 - b) Block Party (6/5)
 - c) Girls' Night Out (6/19)
 - d) Downtown Artwalk (6/12)
 - e) Ornament Stroll* **Action Item**
 - f) Estimated DISI Budget FY 2015-2016* **Action Item**
 - g) Exec Recommendation to Board for Committee Chair **Action Item**
- 5) **SOBO Committee**
 - a) Concrete Bump Stop Replacement (\$435.43 + Labor) – Parking Lots **Action Item**
 - b) Estimated SOBO Budget FY 2015-2016* **Action Item**
 - c) Exec Recommendation to Board for Committee Chair **Action Item**
- 6) **Centen Committee**
 - a) EPA SmartGrowth Report*
 - b) Parking Subcommittee
 - c) Mid-Block Walkway/Breezeway (34 W. 10th Street) **Action Item**
 - d) Downtown Parking Maps
 - e) Downtown Marketing
 - f) Estimated Centen Budget FY 2015-2016* **Action Item**
 - g) Exec Recommendation to Board for Committee Chair **Action Item**
- 7) **Executive Committee**
 - a) Working Budget & Estimated Overall Budget FY 2015-2016 **Action Item**
 - b) Board Nominations, Officer Elections, Committee Chair Appointments **Action Item**
 - c) Annual Report/State of the District
 - d) Placemaking Group – Contract Addendum* **Action Item**
 - e) Part-Time Programs Assistant
- 8) **Adjournment - Next Executive Committee Meeting: July 6 (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.