



DOWNTOWN TRACY

TRACY CITY CENTER
ASSOCIATION

Tracy City Center Association Executive Committee Meeting Monday, June 29, 2015 – 3:00 pm 1025 Central Ave.

- 1) **Call to Order** - Dino Margaros
 - a) Introduction of new Programs Assistant – Tasha Mathews
- 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 1st, Executive Committee Meeting* **Action Item**
- 4) **DISI Committee**
 - a) Farmers' Market
 - b) Girls' Night Out Recap
 - c) Block Party (7/17, 7/31)
 - d) Downtown Artwalk (7/10)
 - e) BAC sponsorship of Wine Stroll glasses and Shopping Bags **Action Item**
 - f) Valley First Credit Union sponsorship of Ornament Stroll Shopping Bags **Action Item**
- 5) **SOBO Committee**
 - a) Concrete Bump Stop Replacement
 - b) Downtown Irrigation
 - c) Outlet Repair/Replacement
- 6) **CenTen Committee**
 - a) Walkway/Breezeway Upgrades (34 W. 10th Street) **Action Item**
 - b) Parklet Trial
 - c) Parking Subcommittee/Downtown Parking Maps
 - d) Downtown Marketing/Advertising Options
 - e) Opportunity Sites, Tenant & Ownership Changes, Ribbon Cuttings
- 7) **Executive Committee**
 - a) Additional Part-Time Programs Assistant **Action Item**
 - b) Adjusted Estimated Overall Budget FY 2015-2016* **Action Item**
 - c) Amazon Smiles
 - d) Annual Report/State of the District
- 8) **Adjournment - Next Executive Committee Meeting: August 3 (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.