



**Tracy City Center Association Executive Committee Meeting
Tuesday, June 7, 2016 – 8:00 am, 1025 Central Ave.**

- 1) **Call to Order** - Dino Margaros
- 2) **Request to Conduct Closed Session (8:05am)**
(See attached memorandum, which is incorporated herein and made apart hereof)**
- 3) **Motion to Recess Closed Session (8:15am)**
- 4) **Summary of Action Taken in Closed Session**
- 5) **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)

- 6) **Approval of Minutes – April 13, 2016 Executive Committee Meeting*** **Action Item**
- 7) **DISI Committee**
 - a) Taps on Tenth - Recap
 - b) Farmers' Market
 - c) Downtown Vintage and Antique Street Fair – Recap **Action Item**
 - d) Farm Dinner – Postpone to 2017 **Action Item**
 - e) Girls' Night Out (10/21)/Block Parties (6/17, 7/15, 7/29, 8/19)/Blues, Brews & BBQ (9/10)
Downtown Artwalks (6/10, 7/8, 8/12)
 - f) Ornament Stroll **Action Item**
 - g) Flowers/Plants – Pot/Planter Maintenance **Action Item**
- 8) **SOBO Committee**
 - a) "No Parking", Arrows, and Curb Painting
- 9) **CenTen Committee**
 - a) Overall Downtown Parking Strategy
 - b) Breezeway/Walkway Improvements Update*
 - d) Directional Parking Signage
 - e) Farmers' Market Parking Signage
 - f) Opportunity Sites/Tenant & Ownership Changes/Ribbon Cuttings
- 10) **Executive Committee**
 - a) Working Budget FY 2016-2016*
 - b) TCCA Office Space/Furniture Status
 - c) Board Nominations/Elections/Appointments*
 - d) Annual Budget Fiscal Year 2016-2017
 - e) Staffing, Personnel, Succession Planning – Programs Assistant(s) **Action Item**
- 11) **Adjournment - Next Executive Committee Meeting: July 6 (Wednesday), 2016**

*** Attachments:**

[Minutes – April 13, 2016 Executive Committee Meeting](#)

[Revised Letter \(05/26/2016\) – Walkway/Breezeway Improvement](#)

[Working Budget FY 2015-2016 – Month Ending May 31, 2016](#)

Board Nominations

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.

****Memorandum**

To: Executive Committee
From: Dino Margaros
Date: June 7, 2016

Subject: Request to Conduct a Closed Session Regarding Matters Listed Below

- 1) Staffing and Personnel Discussion
Recommendation to Board of Directors

Action Item