



DOWNTOWN TRACY

TRACY CITY CENTER
ASSOCIATION

Tracy City Center Association Executive Committee Meeting Monday, March 2nd, 2020 – 8:10am, 20 W. 11th Street

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 – [December 2nd, 2019 Executive Committee Meeting*](#)

Action Item

4) Approval of Minutes – [February 3rd, 2020 Executive Committee Meeting*](#)

Action Item

5) Committee Reports:

Executive Committee

a) Staff Reviews

- Kristin Barrios – Complete
- Dino Margaros – Pending

b) Compilation Report FY 2018-2019 - Status Update

c) Strategic Plan Workshop – March 19th, 2020 (8:10am-1:00pm, Transit Station Room #103)

d) Chamber Membership – Discussion/Recommendation to Board

Action Item

e) Recommendation to Hire Part-Time/Event Assistant (April-December)

Action Item

DISI Committee

f) Winter Farmers' Market: November 2nd, 2019 - March 28th, 2020

g) Summer Farmers' Market: April 4th, 2020 – October 31st, 2020 (Contract Pending)

h) Merchant Mixer/Open House: February 19th, 2020 (6:00pm-7:30pm) – Recap

i) State of the City: March 10th, 2020 (9:00am)

j) [CDA – West Coast Urban District Forum*](#): March 11th, 2020 - March 13th, 2020

k) [Sidewalk Sale & Open House*](#): March 28th, 2020 (10:00am-3:00pm)

l) [Taps on Tenth Craft Beer Tasting*](#): April 4th, 2020 (4:00pm VIP, 5:00pm-8:00pm)

m) [Vintage & Antique Faire*](#): May 9th, 2020 (8:00am-3:00pm)

n) Pumpkin Patch/Tree Lot: October - December 2020

CenTen Committee

o) BMSOM Ad Hoc Subcommittee – Update/Discussion

p) Valley Link – Update/Discussion

q) Downtown TOD Plan – Update/Discussion

r) Homeless Taskforce/Ad Hoc Subcommittee – Update/Discussion

- [Article Regarding Proposition 47*](#)
- [Article Regarding Comprehensive Plan to End Homelessness*](#)

SOBO Committee

s) Parking Lot (TCCA) Lease Option Renewals (2020-2025)

t) Maintenance Contract w/Galvao & Sons

6) Adjournment – Next Executive Committee Meeting: April 6th, 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. 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 at least 48 hours prior to the meeting.