



# DOWNTOWN TRACY

TRACY CITY CENTER  
ASSOCIATION

## Tracy City Center Association – Executive Committee Meeting

March 5, 2012 – 8:15 a.m.

1025 North Central Avenue, Tracy, CA 95376

1. Call To Order – Dino Margaros
2. Request to Conduct Closed Session  
(See attached memorandum, which is incorporated herein and made apart hereof)
3. Motion to Recess Closed Session
4. Next Meeting: TBD

### **BROWN ACT:**

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 Executive Committee Agendas on line 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 Janis Couturier at 209-597-0073 or [jcouturier@tracycitycenter.com](mailto:jcouturier@tracycitycenter.com) at least 48 hours prior to the meeting.

### **Memorandum**

To: Executive Committee

From: Dino Margaros

Date: March 1, 2012

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

1. Prepare supervisory portion of the District Manager Performance Appraisal
2. Make recommendation to the Board for approval **Action Item**