



# DOWNTOWN TRACY

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TRACY CITY CENTER  
ASSOCIATION

## Tracy City Center Association Executive Committee Meeting Monday, November 3, 2014 – 8:00 a.m. 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** – October 7<sup>th</sup> Executive Committee Meeting

**Action Item**

4) **DISI Committee**

- a) Halloween Parade Recap
- b) Holiday Lights/Decorations/Tree Installation Schedule/Santa Hut
- c) Holiday Parade
- d) Merchant Holiday Ornament Event
- e) Spring Event Suggestions
- f) Overview Discussion on Parades Downtown

5) **SOBO Committee**

- a) Up Lights – Progress
- b) Power Outlets

6) **CenTen Committee**

- a) District Renewal - Update
- b) Downtown Parking Requirement/Parklets Trial/Facade Improvement Program
- c) Placemaking Group Marketing Program – Update
- d) Downtown Parking Subcommittee – Update/Challenges

**Action Item**

7) **Executive Committee**

- a) City of Tracy & TCCA Maintenance MOU – Update
- b) Working Budget
- c) Brown Act/Conflict of Interest/Political Campaigns

8) **Adjournment**

**Next Executive Committee Meeting: December 2 (TUESDAY), 2014**

*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](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 Lauren Pettipiece at 209-597-0073 or [lpettipiece@tracycitycenter.com](mailto:lpettipiece@tracycitycenter.com) at least 48 hours prior to the meeting.*