

**Tracy City Center Association
Interim Board SOBO Committee Meeting
November 17, 2010 – 4:30 p.m. Fire Administration Building
Central Avenue – Downstairs Conference Room**

1. Call to Order and Introductions – 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, 4 minutes per subject)
3. Consent agenda
The following items are expected to be routine and can be acted on in one consolidated motion as recommended or may be removed from the consent calendar and separately considered at the request of any member.
 - a. Approve minutes from November 8 Emergency Meeting
4. Review Lease Assignments:
 - a. Inaccuracies in lease assignments from City
 - b. Question of insurability due to these inaccuracies
 - c. Lease template as provided by the City does not appear to suit the needs of TCCA
 - d. Should TCCA seek legal counsel re: lease assignments and lease agreements Action Item
5. Review recommended direction to take on Parking Lot Insurance from Nov 8 meeting relative to Lease Assignment verbiage Action Item
6. Review & approve Maintenance contract (Marco Li Mandri to submit) Action Item
7. Discuss General TCCA district Maintenance efforts to date
 - a. DARE support
8. Other
9. Next Meeting: December 15, 2010 – 4:30 p.m. – Fire Administration Building

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 TCCA Interim Board SOBO Committee Agendas at Fire Administration Building. 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 email jcouturier@racycitycenter.com at least 48 hours prior to the meeting.