Central Core Restoration Corporation (CCRC)

**301 Georgia Street, Suite 290 \* Vallejo CA. 94590**

**707 557-6762 \* FAX 707 557-6040**

**PUBLIC MEETING**

**Jan 10, 2013 4:15 p.m. – 6:00 p.m.**

**A G E N D A**

**\*\* DISTRICT BUSINESS \*\***

**1. Call to Order**

**2. Roll Call**

 **INTRODUCTION OF GUESTS**

**3. Acceptance of Agenda**

**4. Approval of Minutes December 13, Nov. 14**

**5. Reports from City Staff & Liaison (district business only)**

 A. ECONOMIC DEVELOPMENT LIAISON: ANNETTE TAYLOR**:** Street Closure Farmer’s Market,

 City Council Scheduling for pbid

 **6. Reports from Liaison organizations**

 **7. pRESIDENT’S & tREASURER’s ReportS** **–** Buck KamphAusen

**8. ACTION ITEMS**

 ENGINEERING REPORt

 **9. SECURITY REPORT** – dennis brinson

**10. public comment**

a. RESPONSE TO PUBLIC COMMENT

**11. COMMITTEE REPORT**

 A. website: Jim and tracy

 b. WAYFINDING SIGNS update

**12. Old Business**

 A. PBID

 1. REVIEW ENGINEERING REPORt

 2. Update from Civitas

**13.**  **New Business**

**14. Announcements**

BEST WISHES FOR A QUICK RECOVERY TO MICHAEL GEORGE

 hAPPY 2013 TO ALL

**15. Adjournment**



Central Core Restoration Corporation’s (CCRC) meetings are ADA compliant. Request for disability related modifications or accommodations, aids or services may be made by a person with a disability to the CCRC office no later than 72 hours prior to the meeting as required by Section 202 of the Americans with Disabilities Act of 1990 and the federal rules and regulations adopted in implementation thereof.