Central Core Restoration Corporation (CCRC)

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

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

**PUBLIC MEETING**

**April 11, 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 March 14**

**5. public comment**

a. RESPONSE TO PUBLIC COMMENT

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

A. ECONOMIC DEVELOPMENT LIAISON: ANNETTE TAYLOR

**7. Reports from Liaison organizations**

a.possible motion on the above

**8. pRESIDENT’S report**

a.possible motion on the above

**9. treasurer’s report**

**10. ACTION ITEMS**

a.chamber of commerce membership

**11. SECURITY REPORT**

a. possible motion on the above

**12. COMMITTEE REPORT**

a. farmers market

**13. Old Business**

A. PBID: Final results

b. protocol for owner/city disputes: Discussion of CCRC’s role

d. possible motion on the above

**14.**  **New Business**

a. security: update on police contract

b. ccrc board make-up

criteria for appointment, division of offices,

city representation, possible amendment of the bylaws

c. update Committee membership

d. possible motion on the above

**15. Announcements**

a. michael george of black talon has returned to duty

**16. Adjournment**

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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.