Central Core Restoration Corporation (CCRC)

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

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

**PUBLIC MEETING**

**May 9, 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 April 11**

**5. public comment**

a. RESPONSE TO PUBLIC COMMENT

b. Mad Hatter Presentation

c.possible motion on the above

**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**

a.possible motion on the above

**10. ACTION ITEMS**

a.draw term lots For david fischer and john dooley

b. Proposal to extend all expired or expiring terms until next election to be held July 11, 2013

**11. SECURITY REPORT**

a. possible motion on the above

**12. COMMITTEE REPORT**

a. farmers market: marketing plan, updated contract, receipt of Street closure letter

b.possible motion on the above

**13. Old Business**

A. bylaws: Progress on proposed revisions addressing conflict of interest and board makeup

b. Pirate festival progress

c. possible motion on the above

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

a. update and reactivate Committee membership

b. security: update on police contract

c. Mural restoration: project manager

d. possible motion on the above

**15. Announcements**

a. Vallejo Garden Tour May 19 at Naval Museum

b. Light up Vallejo May 18

c. Coal Shed spring show this weekend, 11-5 sat and sun.

**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.