Central Core Restoration Corporation (CCRC)

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

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

**PUBLIC MEETING**

**June 13, 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 May 9**

 **5. public comment**

a. RESPONSE TO PUBLIC COMMENT

 b.possible motion on the above

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

 a.possible motion on the above

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 **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.mad hatter request for funds and in-kind support

 b.possible motion on the above

**11. SECURITY REPORT**

 a. possible motion on the above

**12. COMMITTEE REPORT**

 a. farmers market update

 b.possible motion on the above

**13. Old Business**

A. bylaws: Progress on proposed revisions re: conflict of interest and board Makeup

 b. Statements of Disclosure

c. possible motion on the above

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

 a. Mural restoration: project manager

 b. Set meeting for nominating committee

 c. nuisance properties

* Casa de vallejo vs marlowe

 d. Temple Art lofts

 e. possible motion on the above

**15. Announcements**

 a. Pirate Festival and Treasure hunt Sat June 15

 b. Roy Rogers Concert at Empress June 22

 c. Newsletter release

**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.