Central Core Restoration Corporation (CCRC)

301 Georgia Street, Suite 290 * Vallejo CA. 94590
707 557-6762 * FAX 707 557-6040

REGULAR MEETING

January 10, 2019 4:30 p.m. – 6:00 p.m.

A G E N D A

**** DISTRICT BUSINESS ONLY ****

1. **CALL TO ORDER**

2. **ROLL CALL, INTRODUCTION OF GUESTS**

3. **ACCEPTANCE OF AGENDA**

4. **APPROVAL OF MINUTES DECEMBER 13, 2018**

5. **SECURITY REPORT**
   - A. SVT SECURITY, CSS.
   - B. POSSIBLE MOTION ON THE ABOVE

6. **PUBLIC COMMENT- 3 MINUTES**
   - A. RESPONSE TO PUBLIC COMMENT
   - B. POSSIBLE MOTION ON THE ABOVE

7. **GUEST PRESENTATION:** ERIN BAKKE - ADMINISTRATOR, SECOND FRIDAY ART WALK

8. **REPORTS FROM CITY STAFF & LIAISON ORGANIZATIONS (DISTRICT BUSINESS ONLY)**
   - A. ANNETTE TAYLOR, ECONOMIC DEVELOPMENT
   - B. PIPPIN DEW-COSTA, CITY COUNCIL
   - C. POSSIBLE MOTION ON THE ABOVE

9. **PRESIDENT'S REPORT**
   - A.
   - B. POSSIBLE MOTION ON THE ABOVE

10. **MONTHLY FINANCIAL REPORT**

11. **ACTION ITEMS**
    - A. VALLEJO FIRST CORP. - MAINTENANCE PROPOSAL CONTRACT - BARTEE
    - B. POSSIBLE MOTION ON THE ABOVE

12. **COMMITTEE REPORTS**
    - A. PARKING AND PROMOTIONS: SESSLER / O'ROURKE
    - B. BEAUTIFICATION: SYLVAIN
    - C. FARMER'S MARKET: PEZZUTO
    - C. OTHER COMMITTEES
    - D. POSSIBLE MOTION ON THE ABOVE

13. **OLD BUSINESS**
    - A.
    - B. POSSIBLE MOTION ON THE ABOVE

14. **NEW BUSINESS**
    - A.
    - B. POSSIBLE MOTION ON THE ABOVE

15. **ANNOUNCEMENTS**
    - A. POSSIBLE MOTION ON THE ABOVE

16. **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.