

Central Core Restoration Corporation (CCRC)

301 Georgia Street, Suite 290 * Vallejo CA. 94590

707 557-6762 * FAX 707 557-6040

REGULAR MEETING

January 11, 2018 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 14, 2017**
- 5. SECURITY REPORT- 20 MINUTES.**
 - A. SVT SECURITY, CSS.
 - B. SECURITY COMMITTEE REPORT- REED
 - C. POSSIBLE MOTION ON THE ABOVE
- 6. PUBLIC COMMENT- 3 MINUTES**
 - A. RESPONSE TO PUBLIC COMMENT
 - B. POSSIBLE MOTION ON THE ABOVE
- 7. GUEST PRESENTATION: DISCUSS THE POTENTIAL OF THE FARMERS MARKET'S MOVE TO THE 200 BLOCK**
- 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. MARE ISLAND - CINELEASE, MARK WALTER
 - B. POSSIBLE MOTION ON THE ABOVE
- 10. MONTHLY FINANCIAL REPORT**
- 11. ACTION ITEMS**
 - A. REQUEST FROM SPONSORSHIP AWARDEE TO REALLOCATE FUNDS
 - B. POSSIBLE MOTION ON THE ABOVE
- 12. COMMITTEE REPORTS**
 - A. PARKING AND PROMOTIONS: SESSLER
 - B. BEAUTIFICATION: REED
 - C. OTHER COMMITTEES
 - D. POSSIBLE MOTION ON THE ABOVE
- 13. OLD BUSINESS**
 - A. DISCUSSION OF CANDIDATES, TERMS, AND PROTOCOLS
 - B. ELECTION OF DIRECTORS AND OFFICERS
 - C. POSSIBLE MOTION ON THE ABOVE
- 14. NEW BUSINESS**
 - A. COMMITTEE ASSIGNMENTS
 - 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.