

**Central Core Restoration Corporation (CCRC)**

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

**REGULAR MEETING**

**February 8, 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 JANUARY 11, 2018**
- 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: NONE.**
- 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. WELCOME NEW BOARD MEMBERS
  - B. POSSIBLE MOTION ON THE ABOVE
- 10. MONTHLY FINANCIAL REPORT -REED**
- 11. ACTION ITEMS**
  - A. APPOINTMENT OF NEW EXECUTIVE DIRECTOR
  - B. DISCUSS REALLOCATION OF PROMOTION FUNDS FOR A WELCOME OFFERING TO NEW BUSINESSES
  - B. REQUEST FROM SPONSORSHIP AWARDEE TO REALLOCATE FUNDS
  - C. 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. COMMITTEE ASSIGNMENTS
  - B. POSSIBLE MOTION ON THE ABOVE
- 14. NEW BUSINESS**
  - A. 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.