

Central Core Restoration Corporation (CCRC)

301 Georgia Street, Suite 290 * Vallejo CA. 94590

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REGULAR MEETING

April 12, 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 MARCH 8, 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:** ALLISON MATTIOLI, CITY OF VALLEJO - PARKING
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. DISCUSS REALLOCATING 10 PERCENT OF FUNDS FROM THE PROMOTIONS CATEGORY TO BEAUTIFICATION
 - B. DISCUSS PROVIDING "RIDER INSURANCE" FOR SECOND FRIDAY ART WALK.
 - B. POSSIBLE MOTION ON THE ABOVE
12. **COMMITTEE REPORTS**
 - A. PARKING AND PROMOTIONS: SESSLER
 - B. BEAUTIFICATION: SYLVAIN
 - 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.