

Central Core Restoration Corporation (CCRC)
301 Georgia Street, Suite 290 * Vallejo CA. 94590
707 557-6762 * FAX 707 557-6040

REGULAR MEETING
June 14, 2018 4:30 p.m. – 6:00 p.m.

AGENDA
**** DISTRICT BUSINESS ONLY ****

1. CALL TO ORDER
2. ROLL CALL, INTRODUCTION OF GUESTS
3. ACCEPTANCE OF AGENDA
4. APPROVAL OF MINUTES MAY 10, 2018
5. SECURITY REPORT- 20 MINUTES.
 - A. SVT SECURITY, CSS.
 - B. SECURITY COMMITTEE REPORT- UPDATE ON CONTRACT RENEWAL: SESSLER
 - 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.
 - B. POSSIBLE MOTION ON THE ABOVE
10. MONTHLY FINANCIAL REPORT
11. ACTION ITEMS
 - A. SPONSORSHIP COMMITTEE - RECOMMEND SPONSORSHIP AWARDEE (S)
 - B. NOMINATING COMMITTEE - RECOMMEND A REPLACEMENT FOR CHAIR OF THE SECURITY COMMITTEE
 - C. NOMINATING COMMITTEE - RECOMMEND A REPLACEMENT FOR TREASURER OR APPOINT AN INTERIM TREASURER
 - D. DISCUSS HIRING A PROFESSIONAL MAINTENANCE COMPANY - COAST, CROWN
 - E. DISCUSS RAT INFESTATION IN THE ALLEYS DOWNTOWN
 - E. POSSIBLE MOTION ON THE ABOVE
12. COMMITTEE REPORTS
 - A. PARKING & PROMOTIONS:: SESSLER
 - B. BEAUTIFICATION: SYLVAIN
 - C. FARMERS 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. 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.