

Central Core Restoration Corporation (CCRC)

301 Georgia Street, Suite 290 * Vallejo CA. 94590

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REGULAR MEETING

July 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 JUNE 14, 2018**
- 5. SECURITY REPORT- 20 MINUTES.**
 - A. SVT SECURITY, CSS.
 - B. SECURITY COMMITTEE REPORT
 - 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: TEMPLE ART LOFT - RESIDENT SAFETY & PARKING (20 - 25 MIN)**
- 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 FARMER'S MARKET PARKING ISSUE
 - B. RECOMMEND A REPLACEMENT FOR TREASURER OR APPOINT AN INTERIM TREASURER - BARTEE / SESSLER
 - C. SPONSORSHIP COMMITTEE - RECOMMEND SPONSORSHIP AWARDEE (S)
 - D. DISCUSS HIRING A PROFESSIONAL MAINTENANCE COMPANY - COAST, HOUSE OF ACTS
 - F. POSSIBLE MOTION ON THE ABOVE
- 12. COMMITTEE REPORTS**
 - A.. BEAUTIFICATION: SYLVAIN
 - B. 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.