

REGULAR MEETING

September 14, 2017 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 8, 2017
5. SECURITY REPORT- 20 MINUTES.
 - A. QUARTERLY -SVT GRUPPE, 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. GREGG GOINS, VALLEJO MAIN STREET
 - D. POSSIBLE MOTION ON THE ABOVE
9. PRESIDENT'S REPORT
 - A. .POSSIBLE MOTION ON THE ABOVE
10. MONTHLY FINANCIAL REPORT
 - A. POSSIBLE MOTION ON THE ABOVE
11. ACTION ITEMS - NONE
12. COMMITTEE REPORTS
 - A. PBID: KAMPHAUSEN
 - B. PARKING AND PROMOTIONS: SESSLER
 - D. BEAUTIFICATION: LITWIN
 - E. SPONSORSHIP - SELECTED AWARDS
 - F. OTHER COMMITTEES
 - G. POSSIBLE MOTION ON THE ABOVE
13. OLD BUSINESS
 - A. UPDATE: PROPOSED USE FOR 415-417 GEORGIA
 - B. UPDATE: FIBER OPTIC STATUS-BARTEE
 - C. POSSIBLE MOTION ON THE ABOVE
14. NEW BUSINESS
 - A. DISCUSS: JEFF SNELL ART WORK
 - B. DISCUSS: PERMANENT STAFF REPLACEMENT
 - C. DISCUSS: FOOD TRUCKS--UNFAIR COMPETITION / BLOCKING BUSINESSES
 - D. DISCUSS: GRAFFITI REMOVAL/ GRAFFITI POLICY
 - E. POSSIBLE MOTION ON THE ABOVE
15. ANNOUNCEMENTS
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.