

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

REGULAR MEETING
JUNE 13, 2019 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 9, 2019**
- 5. SECURITY REPORT- 20 MINUTES.**
 - A. SVT SECURITY, CSS.
 - B. POSSIBLE MOTION ON THE ABOVE
- 6. PUBLIC COMMENT- 3 MINUTES**
 - A. RESPONSE TO PUBLIC COMMENT - DISCUSSIONS THAT FOLLOW ARE AMONG BOARD MEMBERS AND MGMT. PUBLIC PARTICIPATION IS AT THE DISCRETION OF THE BOARD
- 7. GUEST PRESENTATION:** JUSTIN LANE - PRESENTS CCRC'S NEW WEBSITE
- 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**
 - A. UPDATE ON THE \$23,115 TRANSFER
 - B. POSSIBLE MOTION ON THE ABOVE
- 11. ACTION ITEMS**
 - A. APPROVE THE 2019 - 2020 SVT GRUPPE, INC. CONTRACT - PLATZER
 - B. POSSIBLE MOTION ON THE ABOVE
- 12. COMMITTEE REPORTS**
 - A. NOMINATING: SYLVAIN
 - B. SPONSORSHIP: TAYLOR
 - 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.