



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

**REGULAR MEETING AGENDA
DECEMBER 12, 2019 4:30 p.m. – 6:00 p.m.**

**** DISTRICT BUSINESS ONLY ****

1. **CALL TO ORDER**
2. **ROLL CALL, INTRODUCTION OF GUESTS**
3. **ACCEPTANCE OF AGENDA**
4. **APPROVAL OF MINUTES NOVEMBER 14, 2019**
5. **SECURITY REPORT**
 - A. SVT SECURITY
 - B. POSSIBLE MOTION ON THE ABOVE
6. **PUBLIC COMMENT- 3 MINUTES**
 - A. ANY FOLLOW-UP IS FOR BOARD MEMBERS AND MGMT. ONLY
7. **GUEST PRESENTATION:** ALLISON MATTIOLI & JASON ACKLEY, COV - PARKING
8. **REPORTS FROM CITY STAFF & LIAISON ORGANIZATIONS (DISTRICT BUSINESS ONLY)**
 - A. ANNETTE TAYLOR, ECONOMIC DEVELOPMENT
 - B. PIPPIN DEW, CITY COUNCIL
 - C. 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**
 - A. DISCUSS FINDING A NEW STORAGE AREA FOR CHRISTMAS DECORATIONS
 - B. POSSIBLE MOTION ON THE ABOVE
12. **ELECTION OF OFFICERS**
 - A. DISCUSSION OF CANDIDATES & TERMS
 - B. ELECTION OF OF DIRECTORS AND OFFICERS
 - C. POSSIBLE MOTION ON THE ABOVE
13. **COMMITTEE REPORTS**
 - A. BEAUTIFICATION: SYLVAIN
 - B. FARMER'S MARKET: PEZZUTO
 - C. OTHER COMMITTEES: CAMERA, TREE LIGHTING, FIBER OPTICS, ALLEY PROJECT
 - D. POSSIBLE MOTION ON THE ABOVE
14. **OLD BUSINESS**
 - A. POSSIBLE MOTION ON THE ABOVE
15. **NEW BUSINESS**
 - A.
 - B. POSSIBLE MOTION ON THE ABOVE
16. **ANNOUNCEMENTS**
 - A. POSSIBLE MOTION ON THE ABOVE
17. **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.