AMENDED

DOWNTOWN VALLEJO - (CCRC)

301 Georgia Street, Suite 290 * Vallejo CA. 94590
707 557-6762 * ccrcvallejo@gmail.com

VIA ZOOM REGULAR MEETING A G E N D A
APRIL 8, 2021 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 MARCH 11, 2021

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: NONE

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.
- B. POSSIBLE MOTION ON THE ABOVE

10. MONTHLY FINANCIAL REPORT
- A. DISCUSS TRANSFER OF $6,500 FROM OPERATING TO PBID ACCOUNT - PUZZUTO
- B. POSSIBLE MOTION ON THE ABOVE

11. ACTION ITEMS
- A. DISCUSS PURCHASING A PRESSURE WASHER (MOSMATIC) FOR SIDEWALK CLEANING - PEZZUTO
- B. DISCUSS REIMBURSING VALLEJO FIRST FOR THEIR INSURANCE COVERAGE - PEZZUTO
- C. DISCUSS INCREASING THE RATE OF PAY FOR VALLEJO FIRST (MAINTENANCE CREW) - PEZZUTO
- D. DISCUSS PRIORITY LIST TO SUBMIT TO CITY COUNCIL GOAL SETTING SESSION
- E. POSSIBLE MOTION ON THE ABOVE

12. COMMITTEE REPORTS
- A. BEAUTIFICATION: PLATZER -
- B. FARMER'S MARKET: PEZZUTO -
- C. OTHER COMMITTEES: CAMERA, FIBRE OPTICS, ALLEY PROJECT
- 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.