

DOWNTOWN VALLEJO - (CCRC)

**301 Georgia Street, Suite 290 \* Vallejo CA. 94590**

**707 557-6762 \* ccrcvallejo@gmail.com**

**\* MEETING LOCATION \***

 **VIA ZOOM REGULAR MEETING A G E N D A**

**OCTOBER 14, 2021 4:30 p.m. – 6:00 p.m.**

**\*\* DISTRICT BUSINESS ONLY \*\***

**1. CALL TO ORDER**

**2. ROLL CALL, INTRODUCTION OF GUESTS**

**3. ADOPT A FINDING PER AB 361 THAT A THE STATE OF EMERGENCY CONTINUES TO DIRECTLY IMPACT THE ABILITY OF THE MEMBERS OF THE BOARD OF DIRECTORS OF THE CCRC TO MEET SAFELY IN PERSON**

**4. ACCEPTANCE OF AGENDA**

**5. APPROVAL OF MINUTES SEPTEMBER 9, 2021**

**6. GUEST PRESENTATION:** NEIGHBORHOOD LAW PROGRAM, COV - HAMPTON JACKSON

 **7. SECURITY REPORT**

 A. SVT SECURITY

 B. POSSIBLE MOTION ON THE ABOVE

**8. PUBLIC COMMENT- 3 MINUTES**

A. ANY FOLLOW-UP IS FOR BOARD MEMBERS AND MGMT. ONLY

**9. 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

 **10. PRESIDENT’S REPORT**

 A.

B. POSSIBLE MOTION ON THE ABOVE

**11. MONTHLY FINANCIAL REPORT**

A. REPORT ON THE FINANCIALS -PEZZUTO

B. POSSIBLE MOTION ON THE ABOVE

**12. ACTION ITEMS**

A. DECIDE IF THE NOVEMBER MEETING SHOULD BE RESCHEDULED, IN LIGHT OF IT BEING ON VETERANS DAY - BARTEE

B. POSSIBLE MOTION ON THE ABOVE

**13. COMMITTEE REPORTS**

A. BEAUTIFICATION: PLATZER -

B. FARMER’S MARKET: PEZZUTO -

C. OTHER COMMITTEES: CAMERA, FIBRE OPTICS, ALLEY PROJECT

D. POSSIBLE MOTION ON THE ABOVE

**14. OLD BUSINESS**

A.

B. 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**



 ****

Rita Iravani is inviting you to a scheduled Zoom meeting.

Topic: CCRC Board Meeting

Time: Oct 14, 2021 04:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/84939504505?pwd=TUdFNzBreHZ1TFVHN3RLeDFWb29ZQT09

Meeting ID: 849 3950 4505

Passcode: 677395

One tap mobile

+16699009128,,84939504505#,,,,\*677395# US (San Jose)

+13462487799,,84939504505#,,,,\*677395# US (Houston)

Dial by your location

 +1 669 900 9128 US (San Jose)

 +1 346 248 7799 US (Houston)

 +1 253 215 8782 US (Tacoma)

 +1 646 558 8656 US (New York)

 +1 301 715 8592 US (Washington DC)

 +1 312 626 6799 US (Chicago)

Meeting ID: 849 3950 4505

Passcode: 677395

Find your local number: https://us02web.zoom.us/u/kdYIyoUVph