



DOWNTOWN VALLEJO - (CCRC)
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VIA ZOOM REGULAR MEETING A G E N D A
JULY 14, 2022 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. ADOPT A FINDING PER AB 361:** THAT A THE STATE OF EMERGENCY CONTINUES TO DIRECTLY IMPACT THE ABILITY OF THE MEMBERS OF THE CCRC BOARD OF DIRECTORS TO MEET SAFELY IN PERSON.
- 5. APPROVAL OF MINUTES JUNE 9, 2022**
- 6. SECURITY REPORT**
 - A. SVT SECURITY
 - B. POSSIBLE MOTION ON THE ABOVE
- 7. PUBLIC COMMENT- 3 MINUTES**
 - A. ANY FOLLOW-UP IS FOR BOARD MEMBERS AND MGMT. ONLY
- 8. GUEST PRESENTATION:** NAVEED ASHRAF, COV CHIEF INNOVATION OFFICER - FIBER MASTER PLAN UPDATE
- 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. RECOMMENDATION AND SELECTION OF SECURITY COMPANY AND DISCUSSION OF RENEWING THE 2022/2023 CONTRACT WITH SVT GRUPP, INC. - PEZZUTO
 - B. DISCUSS AD HOC COMMITTEE'S RECOMMENDATIONS REGARDING A COLA INCREASE - PEZZUTO
 - C. CONSIDER THE PURCHASE OF A NEW COMPUTER AND INCLUDE THE COST OF THE DATA TRANSFER - PEZZUTO
 - D. DISCUSS UPCOMING PBID RENEWAL - PEZZUTO
 - E. POSSIBLE MOTION ON THE ABOVE
- 13. COMMITTEE REPORTS**
 - A. BEAUTIFICATION - PLATZER -
 - B. FARMER'S MARKET - PEZZUTO
 - C. LIGHTING PROJECT CREATE AN AD HOC COMMITTEE TO ATTEND THE DOWNTOWN LIGHTING DEMO - PEZZUTO
 - D. OTHER COMMITTEES: CAMERA, FIBER OPTICS, ALLEY PROJECT
 - E. POSSIBLE MOTION ON THE ABOVE
- 14. OLD BUSINESS**
 - A. POSSIBLE MOTION ON THE ABOVE
- 15. NEW BUSINESS**
 - A. POSSIBLE MOTION ON THE ABOVE
- 16. ANNOUNCEMENTS**
- 17. ADJOURNMENT**
 - A. POSSIBLE MOTION ON THE ABOVE



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.