



DOWNTOWN VALLEJO - (CCRC)
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VIA ZOOM REGULAR MEETING A G E N D A
DECEMBER 8, 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 NOVEMBER 10, 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:

- A. RAMONA BISHOP, INFORMATIONAL ONLY - CREATION OF A CHARTER SCHOOL
- B. NAVEED ASHRAF, CHIEF INFORMATION OFFICER - COV & STEPHEN STUKAS, CEO SMART FIBER NETWORKS

9. REPORTS FROM CITY STAFF & LIAISON ORGANIZATIONS (DISTRICT BUSINESS ONLY)

- A. ANNETTE TAYLOR, ECONOMIC DEVELOPMENT
- B. PIPPIN DEW, CITY COUNCIL
- C. OTHER COV STAFF
- D. 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. DISCUSS APPROVING COSTS FOR PRESSURE WASHING EQUIPMENT APPROX. \$1,000 - PEZZUTO
- B. DISCUSS APPROVING MAD HATTER'S REQUEST FOR \$1,000 TO PAY FOR PARADE SECURITY - KAMPHAUSEN
- C. DISCUSS APPROVING THE PROPOSED SVT SECURITY RATE INCREASES FOR 2022/2023 & 2024 - PEZZUTO
- D. DISCUSS APPROVING COST FOR YESCO SURVEY (LIGHTING) - PEZZUTO
- E. SET A DATE FOR THE ANNUAL MEETING TO BE HELD IN JANUARY 2023 - KAMPHAUSEN
- F. POSSIBLE MOTION ON THE ABOVE

13. ELECTION OF OFFICERS

- A. NOMINATING COMMITTEE REPORT, ELECTION OF DIRECTORS/OFFICERS - BARTEE
- C. POSSIBLE MOTION ON THE ABOVE

14. COMMITTEE REPORTS

- A. BEAUTIFICATION: - PLATZER -
- B. FARMER'S MARKET:- PEZZUTO
- C. OTHER COMMITTEES: AD HOC COMM. PBID/CBD, AD HOC DOWNTOWN LIGHTING
- D. POSSIBLE MOTION ON THE ABOVE

15. OLD BUSINESS

- A. POSSIBLE MOTION ON THE ABOVE

16. NEW BUSINESS

- A. POSSIBLE MOTION ON THE ABOVE

17. ANNOUNCEMENTS

18. ADJOURNMENT

- A. POSSIBLE MOTION ON THE ABOVE



Central Core Restoration Corporation's meetings are ADA compliant. Requests 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.