



DOWNTOWN VALLEJO - (CCRC)
301 Georgia Street, Suite 290 * Vallejo CA. 94590
707 557-6762 * ccrvallejo@gmail.com

VIA ZOOM REGULAR MEETING A G E N D A
JANUARY 12, 2023 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 DECEMBER 8, 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:** RAMONA BISHOP - CREATION OF A CHARTER SCHOOL DOWNTOWN
- 9. REPORTS FROM CITY STAFF & LIAISON ORGANIZATIONS (DISTRICT BUSINESS ONLY)**
 - A. ANNETTE TAYLOR, ECONOMIC DEVELOPMENT
 - B. TBD, 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.
 - B. POSSIBLE MOTION ON THE ABOVE
- 12. ACTION ITEMS**
 - A. DISCUSS / DETERMINE WHETHER TO GO WITH A PBID RENEWAL OR A CBD (NBS, CIVITAS OR NEW CITY AMERICA)
 - B. SET A BUDGET FOR THE ANNUAL MEETING
 - C. POSSIBLE MOTION ON THE ABOVE
- 13. COMMITTEE REPORTS**
 - A. BEAUTIFICATION: PLATZER -
 - B. FARMER'S MARKET: PEZZUTO -
 - C. OTHER COMMITTEES: AD HOC LIGHTING, 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.
 - B. 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.