



**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**  
**FEBRUARY 9, 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 JANUARY 12, 2023**
- 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:** CYNTHIA IRENE - MAKERS MARKET
- 9. REPORTS FROM CITY STAFF & LIAISON ORGANIZATIONS (DISTRICT BUSINESS ONLY)**
  - A. ECONOMIC DEVELOPMENT- ANNETTE TAYLOR
  - B. UPDATE \$100K ARPA FUNDING, AMENDING ORDINANCE 14.52, SECTION 14.52.025 - COUNCILMEMBER LOERA-DIAZ
  - C. OTHER - COV STAFF
  - D. POSSIBLE MOTION ON THE ABOVE
- 10. PRESIDENT'S REPORT**
  - A. FUTURE CCRC MONTHLY MEETINGS WILL BE CONDUCTED IN-PERSON
  - B. POSSIBLE MOTION ON THE ABOVE
- 11. MONTHLY FINANCIAL REPORT**
  - A.
  - B. POSSIBLE MOTION ON THE ABOVE
- 12. ACTION ITEMS**
  - A. DISCUSS ALLOWING CYNTHIA IRENE (MAKERS MARKET) TO DISPLAY CCRC LOGO AS A PARTNER TO THIS EVENT
  - B. DISCUSS ADDING A SECURITY SHIFT TO COVER THE HOURS OF **10:00 PM - 6:00 AM** - FISCHER
  - C. POSSIBLE MOTION ON THE ABOVE
- 13. COMMITTEE REPORTS**
  - A. BEAUTIFICATION: TRASH ABATEMENT, GRAFFITI ABATEMENT, PLANTERS, BENCHES, WATER FOUNTAINS - TBA
  - B. FARMER'S MARKET: PEZZUTO
  - C. OTHER COMMITTEES: DOWNTOWN DECORATIVE LIGHTING - TBA
  - 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.