



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

MARCH 9, 2023 4:30 p.m. – 6:00 p.m.

MEETING LOCATION
U.S.A. WORLD CLASS EVENT CENTER, 1525 SONOMA BLVD. TITANIC ROOM

- 1. CALL TO ORDER**
- 2. ROLL CALL, INTRODUCTION OF GUESTS**
- 3. ACCEPTANCE OF AGENDA**
- 4. APPROVAL OF MINUTES FEBRUARY 9, 2023**
- 5. SECURITY REPORT**
 - A. SVT SECURITY
 - B. POSSIBLE MOTION ON THE ABOVE
- 6. PUBLIC COMMENT- 3 MINUTES**
 - A. ANY FOLLOW-UP IS FOR BOARD MEMBERS AND MGMT. ONLY
- 7. GUEST PRESENTATION: PIPPIN DEW, PRESIDENT & CHAIR - VALLEJO 1ST ECONOMIC DEVELOPMENT COMMITTEE**
- 8. 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
- 9. PRESIDENT'S REPORT**
 - A.
 - B. POSSIBLE MOTION ON THE ABOVE
- 10. MONTHLY FINANCIAL REPORT**
 - A.
 - B. POSSIBLE MOTION ON THE ABOVE
- 11. ACTION ITEMS**
 - A. DISCUSS CONTRACTING WITH NEW CITY AMERICA TO CREATE A COMMUNITY BENEFITS DISTRICT - KAMPHAUSEN
 - B. DISCUSS ADVOCATING FOR RETAIL EMPLOYEES TO GET A DISCOUNT ON THEIR PARKING PASSES - PLATZER
 - C. DISCUSS HOW CCRC / MERCHANTS/ AND OTHERS CAN BEST INTERFACE WITH EACH OTHER - FISCHER
 - D. DISCUSS SELECTING A SECURITY COMPANY & ADDING A SHIFT TO COVER GRAVEYARD HOURS - FISCHER / BARTEE
 - E. POSSIBLE MOTION ON THE ABOVE
- 12. COMMITTEE REPORTS**
 - A. BEAUTIFICATION: PLATZER, FISCHER
 - B. FARMER'S MARKET: PEZZUTO
 - C. OTHER COMMITTEES: CAMERA, FIBER OPTICS, ALLEY PROJECT
 - D. POSSIBLE MOTION ON THE ABOVE
- 13. OLD BUSINESS**
 - A.
 - B. POSSIBLE MOTION ON THE ABOVE
- 14. NEW BUSINESS**
 - A.
 - B. POSSIBLE MOTION ON THE ABOVE
- 15. ANNOUNCEMENTS**
 - A.
 - B. POSSIBLE MOTION ON THE ABOVE
- 16. 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.