

**Central Core Restoration Corporation (CCRC)  
301 Georgia Street, Suite 290 \* Vallejo CA. 94590  
707 557-6762 \* FAX 707 557-6040**

**SPECIAL MEETING A G E N D A  
AUGUST 8, 2019 4:30 p.m. – 5:00 p.m.**

**\*\* DISTRICT BUSINESS ONLY \*\***

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. CLOSED SESSION**
  - A. EXECUTIVE DIRECTOR EVALUATION AND SALARY LEVEL DETERMINATION**
  - B. MOTION TO APPROVE EXECUTIVE DIRECTOR SALARY**
- 4. 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.

**REGULAR MEETING AGENDA**  
**AUGUST 8, 2019 5:00 p.m. – 6:30 p.m.**

**\*\* DISTRICT BUSINESS ONLY \*\***

- 1. CALL TO ORDER**
- 2. ROLL CALL, INTRODUCTION OF GUESTS**
- 3. ACCEPTANCE OF AGENDA**
- 4. APPROVAL OF MINUTES JULY 11, 2019**
- 5. SECURITY REPORT**
  - A. SVT SECURITY & FIRST SECURITY REPORTS
  - B. POSSIBLE MOTION ON THE ABOVE
- 6. PUBLIC COMMENT- 3 MINUTES**
  - A. ANY FOLLOW-UP FOR BOARD MEMBERS AND MGMT. ONLY
- 7. GUEST PRESENTATION:**
  - A. KATHY O'HARE - MURAL PROJECT 415/417 GEORGIA STREET
  - B. ANITA ADDISON - UPDATE ON LA CLINICA PROJECT 415/417 GEORGIA STREET
  - C. POSSIBLE MOTION ON THE ABOVE
- 8. 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
- 9. PRESIDENT'S REPORT**
  - A. POSSIBLE MOTION ON THE ABOVE
- 10. MONTHLY FINANCIAL REPORT**
  - A. POSSIBLE MOTION ON THE ABOVE
- 11. ACTION ITEMS**
  - A. CHRISTMAS DECORATION / 13RW
  - B. VOTE TO APPOINT DAVID FISCHER AS SECRETARY
  - C. POSSIBLE MOTION ON THE ABOVE
- 12. COMMITTEE REPORTS**
  - A. BEAUTIFICATION: PLATZER
  - B. FARMER'S MARKET: PEZZUTO
  - C. OTHER COMMITTEES: CAMERAS, TREE LIGHTING, ALLEY PROJECT, FIBER OPTICS
  - D. POSSIBLE MOTION ON THE ABOVE
- 13. CLOSED SESSION REPORT**
- 14. OLD BUSINESS**
  - A. POSSIBLE MOTION ON THE ABOVE
- 15. NEW BUSINESS**
  - A. POSSIBLE MOTION ON THE ABOVE
- 16. ANNOUNCEMENTS**
  - A. POSSIBLE MOTION ON THE ABOVE
- 17. ADJOURNMENT**



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