



**DOWNTOWN VALLEJO - (CCRC)
301 Georgia Street, Suite 290 * Vallejo CA. 94590
707 557-6762 * FAX 707 557-6040**

**REGULAR MEETING A G E N D A
MARCH 12, 2020 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. APPROVAL OF MINUTES FEBRUARY 13, 2020**
- 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:** SKOT CROSHERE, GEOCENE - DOWNTOWN LIGHTING REPLACEMENT
- 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.
 - B. POSSIBLE MOTION ON THE ABOVE
- 10. MONTHLY FINANCIAL REPORT**
 - A.
 - B. POSSIBLE MOTION ON THE ABOVE
- 11. ACTION ITEMS**
 - A. DISCUSS APPROVING \$5,000 TO PURCHASE LIGHTS FOR PHASE ONE OF THE DOWNTOWN LIGHTING REPLACEMENT
 - B. POSSIBLE MOTION ON THE ABOVE
- 12. COMMITTEE REPORTS**
 - A. BEAUTIFICATION: PLATZER -
 - B. FARMER'S MARKET: PEZZUTO -
 - C. VACANCIES & SIGNAGE AD HOC COMMITTEE
 - D. OTHER COMMITTEES: CAMERA, FIBRE OPTICS, ALLEY PROJECT
 - E. 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. 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.