



DOWNTOWN VALLEJO - (CCRC)
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VIA ZOOM REGULAR MEETING A G E N D A
FEBRUARY 11, 2021 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 JANUARY 14, 2021**
- 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: JASON ACKLEY, COV PARKING PROGRAM - UPDATE**
- 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. KAMPHAUSEN
 - B. POSSIBLE MOTION ON THE ABOVE
- 10. MONTHLY FINANCIAL REPORT**
 - A. PUZZUTO
 - B. POSSIBLE MOTION ON THE ABOVE
- 11. ACTION ITEMS**
 - A. DISCUSS HAVING AUDITOR PREPARE AND FILE TAXES
 - B. DISCUSS FARMERS MARKET CONTRACT RENEWAL
 - C. DISCUSS CCRC'S PRIORITY LIST AS IT RELATES TO THE CITY COUNCIL'S GOAL SETTING FOR 2021
 - D. POSSIBLE MOTION ON THE ABOVE
- 12. COMMITTEE REPORTS**
 - A. BEAUTIFICATION: PLATZER -
 - B. FARMER'S MARKET: PEZZUTO -
 - C. OTHER COMMITTEES: CAMERA, FIBRE 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. 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.