



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

SPECIAL MEETING A G E N D A

FEBRUARY 23, 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. PUBLIC COMMENT- 3 MINUTES

A. ANY FOLLOW-UP IS FOR BOARD MEMBERS AND MGMT. ONLY

6. COMMUNITY BENEFIT DISTRICT - CBD vs PBID

A. REVIEW THE PROPOSAL MADE BY NEW CITY AMERICA AND DISCUSS GOING FORWARD WITH A CBD vs PBID

B. POSSIBLE MOTION ON THE ABOVE

7. ANNOUNCEMENTS

A.

B. POSSIBLE MOTION ON THE ABOVE

8. 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.