



DOWNTOWN VALLEJO - (CCRC)
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MAY 11, 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 MARCH 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: LAURA PIERCE - PIERCE ELECTRIC - UPDATE ON DOWNTOWN LIGHTING PROJECT**
- 8. REPORTS FROM CITY STAFF & LIAISON ORGANIZATIONS (DISTRICT BUSINESS ONLY)**
 - A. ANNETTE TAYLOR, ECONOMIC DEVELOPMENT
 - B. COUNCILMEMBER LOERA-DIAZ
 - C. OTHER COV STAFF
 - D. POSSIBLE MOTION ON THE ABOVE
- 9. ACTION ITEMS**
 - A. DISCUSS APPROVING AN ASSESSMENT RATE INCREASE OF THREE PERCENT - PEZZUTO
 - B. DISCUSS ENTERING INTO A CONTRACT WITH NEW CITY AMERICA - KAMPHAUSEN
 - C. DISCUSS INCREASING THE ANNUAL DEPOSIT INTO THE PBID RESERVE ACCOUNT - PEZZUTO
 - D. POSSIBLE MOTION ON THE ABOVE
- 10. PRESIDENT'S REPORT**
 - A.
 - B. POSSIBLE MOTION ON THE ABOVE
- 11. MONTHLY FINANCIALS**
 - A.
 - B. POSSIBLE MOTION ON THE ABOVE
- 12. COMMITTEE REPORTS**
 - A. BEAUTIFICATION: PLATZER -
 - 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.