



DOWNTOWN VALLEJO - (CCRC)
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JUNE 8, 2023 4:30 p.m. – 6:00 p.m.

MEETING LOCATION
U.S.A. WORLD CLASS EVENT CENTER, 1525 SONOMA BLVD. TITANIC ROOM

AMENDED

- 1. CALL TO ORDER**
- 2. ROLL CALL, INTRODUCTION OF GUESTS**
- 3. ACCEPTANCE OF AGENDA**
- 4. APPROVAL OF MINUTES MAY 11, 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:**
- 8. REPORTS FROM CITY STAFF, CITY & VALLEJO MAIN STREET LIAISONS (DISTRICT BUSINESS ONLY)**
 - A. ECONOMIC DEVELOPMENT - ANNETTE TAYLOR
 - B. CITY COUNCILMEMBER - LOERA-DIAZ
 - C. CITY STAFF - OTHER
 - D. VALLEJO MAIN STREET - PIPPIN DEW
 - E. 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 ISSUES ARISING FROM OPPOSITION TO THE PROPOSED SCHOOL AT 241-255 GEORGIA ST - PEZZUTO
 - B. DISCUSS INCREASING THE ANNUAL DEPOSIT INTO THE PBID RESERVE ACCOUNT - PEZZUTO
 - C. DISCUSS NOMINATING A CCRC BOARD MEMBER TO BE LIAISON TO VALLEJO MAIN STREET - BARTEE
 - D. DISCUSS REINSTATING THE SPONSORSHIP PROGRAM - BARTEE
 - E. 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.