



DOWNTOWN VALLEJO - (CCRC)
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JULY 13, 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 JUNE 8, 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: NONE.**
- 8. REPORTS FROM CITY STAFF & LIAISON ORGANIZATIONS (DISTRICT BUSINESS ONLY)**
 - A. ANNETTE TAYLOR, ECONOMIC DEVELOPMENT
 - B. COUNCILMEMBER LOERA-DIAZ
 - C. OTHER COV STAFF
 - D. PIPPIN DEW, VALLEJO MAIN STREET
 - E. POSSIBLE MOTION ON THE ABOVE
- 9. PRESIDENT'S REPORT**
 - A.
 - B. POSSIBLE MOTION ON THE ABOVE
- 10. MONTHLY FINANCIAL REPORT**
 - A. POSSIBLE MOTION REGARDING THE REPORT
- 11. ACTION ITEMS**
 - A. DISCUSS ISSUES REGARDING THE PROPOSED SCHOOL AT 241-255 GEORGIA ST - PEZZUTO
 - B. DISCUSS THE TOTAL DOLLAR AMOUNT TO ALLOCATE TO THE SPONSORSHIP PROGRAM - PEZZUTO
 - C. DISCUSS CHANGING THE HOURS FOR CCRC'S MONTHLY MEETING - FISCHER
 - D. DISCUSS APPOINTING MEMBERS TO THE CBD RENEWAL COMMITTEE - FISCHER
 - E. DISCUSS SIGNING AN MOU WITH VMS TO PROVIDE LIMITED TERM SECURITY - BARTEE
 - F. POSSIBLE MOTION ON THE ABOVE
- 12. NOMINATING COMMITTEE**
 - A. CONSIDER MAKING APPOINTMENTS TO FILL VACANCIES ON THE BOARD OF DIRECTORS - BARTEE
 - B. POSSIBLE MOTION ON THE ABOVE
- 13. COMMITTEE REPORTS**
 - A. BEAUTIFICATION: PLATZER -
 - B. FARMER'S MARKET: PEZZUTO -
 - C. OTHER COMMITTEES: CAMERA, FIBER OPTICS, ALLEY PROJECT
 - D. POSSIBLE MOTION ON THE ABOVE

14. OLD BUSINESS

- A.
- B. POSSIBLE MOTION ON THE ABOVE

15. NEW BUSINESS

- A.
- B. POSSIBLE MOTION ON THE ABOVE

16. ANNOUNCEMENTS

- A.
- B. POSSIBLE MOTION ON THE ABOVE

17. 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.