



**DOWNTOWN VALLEJO - (CCRC)**  
**301 Georgia Street, Suite 290 \* Vallejo CA. 94590**  
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**AUGUST 15, 2023 5:30 p.m. – 6:30 p.m.**

**MEETING LOCATION**

**2nd AMENDED U.S.A. WORLD CLASS EVENT CENTER, 1525 SONOMA BLVD. VALLEJO**

**1. CALL TO ORDER**

**2. ROLL CALL, INTRODUCTION OF GUESTS**

**3. ACCEPTANCE OF AGENDA**

**4. APPROVAL OF MINUTES JULY 13, 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 & 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.
- B. POSSIBLE MOTION ON THE ABOVE

**11. ACTION ITEMS**

- A. DISCUSS WHO SHOULD BE ON THE SPONSORSHIP COMMITTEE - FISCHER
- B. DISCUSS JOB SEARCH FOR NEW EXECUTIVE DIRECTOR - FISCHER
- C. DISCUSS STRATEGIES TO ADDRESS THE HOMELESS SITUATION DOWNTOWN - DIAZ
- D. DISCUSS CREATING & DISTRIBUTING A FLYER ABOUT THE DOWNTOWN AND THE ASSISTANCE CCRC & VMS CAN PROVIDE TO NEW BUSINESSES - BARCEWSKI
- E. DISCUSS FORMING A COMMITTEE TO INSTALL ARTWORK IN DOWNTOWN STOREFRONT WINDOWS - BARCEWSKI
- F. POSSIBLE MOTION ON THE ABOVE

**12. COMMITTEE REPORTS**

- A. AD HOC BID RENEWAL COMMITTEE - BARTEE
- B. BEAUTIFICATION - PLATZER
- C. OTHER COMMITTEES: FARMERS MARKET, 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.