



DOWNTOWN VALLEJO - (CCRC)
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DECEMBER 14, 2023 4:30 p.m. – 6:00 p.m.

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

- 1. CALL TO ORDER**
- 2. ROLL CALL, INTRODUCTION OF GUESTS**
- 3. ACCEPTANCE OF AGENDA**
- 4. APPROVAL OF MINUTES NOVEMBER 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. ELECTION OF OFFICERS**
 - A. NOMINATING COMMITTEE REPORT, ELECTION OF DIRECTORS/OFFICERS - BARTEE
 - C. POSSIBLE MOTION ON THE ABOVE
- 8. REPORTS FROM CITY STAFF, CITY COUNCIL & 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 APPROVING A RESOURCE FLYER - BARCEWSKI -DIAZ
 - B. DISCUSS MR. BARCEWSKI'S PROPOSAL TO INSTALL ARTWORK IN DOWNTOWN VACANT BUILDINGS - BARCEWSKI
 - C, POSSIBLE MOTION ON THE ABOVE
- 12. COMMITTEE REPORTS**
 - A. BEAUTIFICATION: PLATZER -
 - B. AD HOC BID RENEWAL COMMITTEE - BARTEE
 - C. OTHER COMMITTEES: FARMER'S MARKET, CAMERA, FIBER OPTICS, ALLEY PROJECT, PERSONNEL
 - D. POSSIBLE MOTION ON THE ABOVE
- 13. GUEST PRESENTATION: NONE**
- 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.