



DOWNTOWN VALLEJO - (CCRC)
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REGULAR MEETING A G E N D A
FEBRUARY 8, 2024 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 JANUARY 11,, 2024**
- 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 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 A PROPOSAL TO INSTALL HISTORIC PICTURES IN DOWNTOWN VACANT BUILDINGS - BARCEWSKI
 - B. DISCUSS APPROVING A RESOURCE FLYER - BARCEWSKI & DIAZ
 - C. UPDATE THE BYLAWS - BARCEWSKI
 - D. RESCHEDULE THE ANNUAL STAKEHOLDER MEETING - FISCHER
 - E. DISCUSS INCREASING SECURITY BY ADDING AN ADDITIONAL GUARD - FISCHER
 - F. DISCUSS OTHER BANK OPTIONS FOR HIGHER INTEREST BEARING ACCOUNTS - PEZZUTO
 - G. DISCUSS CHANGING THE NAME OF CCRC - KAMPHAUSEN
 - H. POSSIBLE MOTION ON THE ABOVE
- 12. COMMITTEE REPORTS**
 - A. AD HOC HIGH SCHOOL SURVEY COMMITTEE - FISCHER
 - B. BEAUTIFICATION - PLATZER
 - C. AD HOC BID RENEWAL COMMITTEE - BARTEE
 - D. OTHER COMMITTEES: FARMER'S MARKET, CAMERA, FIBER OPTICS, ALLEY PROJECT, LIGHTING
 - E. 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.