



DOWNTOWN VALLEJO - (CCRC)
1525 Sonoma Blvd * Vallejo CA. 94590
707 557-6762 - ccrcvallejo@gmail.com

EXECUTIVE SESSION
MARCH 14, 2024 4:30 p.m. - 5:00 p.m.

REGULAR MEETING A G E N D A
MARCH 14, 2024 5:00 p.m. – 6:30 p.m.

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

1. EXECUTIVE SESSION

- A. MATTERS MAY INCLUDE LEGAL, CONTRACTUAL, OR PERSONNEL
- B. POSSIBLE MOTION ON THE ABOVE

2. CALL TO ORDER

3. ROLL CALL, INTRODUCTION OF GUESTS

4. REPORT OUT OF EXECUTIVE SESSION

5. ACCEPTANCE OF AGENDA

6. APPROVAL OF MINUTES FEBRUARY 11, 2024

7. SECURITY REPORT

- A. SVT SECURITY
- B. POSSIBLE MOTION ON THE ABOVE

8. PUBLIC COMMENT- 3 MINUTES

- A. ANY FOLLOW-UP IS FOR BOARD MEMBERS AND MGMT. ONLY

9. GUEST PRESENTATION: INTERIM CHIEF TA, VPD - AGREEMENT BETWEEN VPD & SOLANO CO. SHERIFF

10. REPORTS FROM CITY STAFF & LIAISON ORGANIZATIONS (DISTRICT BUSINESS ONLY)

- A. ANNETTE TAYLOR, ECONOMIC DEVELOPMENT
- B. COUNCILMEMBER LOERA-DIAZ
- C. OTHER COV STAFF
- D. ALEX MATAIS, VALLEJO MAIN STREET
- E. POSSIBLE MOTION ON THE ABOVE

11. PRESIDENT'S REPORT

- A.
- B. POSSIBLE MOTION ON THE ABOVE

12. MONTHLY FINANCIAL REPORT

- A.
- B. POSSIBLE MOTION ON THE ABOVE



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.

13. ACTION ITEMS

- A. DISCUSS OPENING UP THE SPONSORSHIP PROGRAM IN APRIL & DISPERSE FUNDS IN JULY - PEZZUTO.
- B. DISCUSS CCRC'S POSITION ON SB 1379
- C. DISCUSS INCREASING SECURITY BY ADDING AN ADDITIONAL GUARD - FISCHER
- D. DISCUSS CCRC'S POSITION ON A LETTER PROPOSED BY DAVID FISCHER IN OPPOSITION TO THE HIGH SCHOOL. PLANNED FOR 241-255 GEORGIA - FISCHER
- D. POSSIBLE MOTION ON THE ABOVE

14. SPECIAL PROJECTS

- A. UPDATE ON THE HISTORIC PICTURES PROJECT - BARCEWSKI
- B. POSSIBLE MOTION ON THE ABOVE

15. COMMITTEE REPORTS

- A. BEAUTIFICATION - PLATZER
- B. AD HOC BID RENEWAL COMMITTEE - BARTEE
- C. AD HOC EDIT RESOURCE FLYER/BROCHURE COMMITTEE - BARCEWSKI
- D. OTHER COMMITTEES: FARMER'S MARKET, CAMERA, FIBER OPTICS, ALLEY PROJECT
- E. POSSIBLE MOTION ON THE ABOVE

16. OLD BUSINESS

- A.
- B. POSSIBLE MOTION ON THE ABOVE

17. NEW BUSINESS

- A.
- B. POSSIBLE MOTION ON THE ABOVE

18. ANNOUNCEMENTS

- A.
- B. POSSIBLE MOTION ON THE ABOVE

19. ADJOURNMENT



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