



**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.**

**AMENDED AGENDA**

**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.

Board packets are available for inspection by the public by contacting the CCRC office 72 hours in advance of each meeting.

**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. REVIEW THE MAJOR USE PERMIT THE PLANNING COMMISSION WILL BE CONSIDERING ON MARCH 18TH REGARDING THE PROPOSED ELITE PUBLIC HIGH SCHOOL
- D. POSSIBLE MOTION ON THE ABOVE

**14. SPECIAL PROJECTS**

- A.
- B. POSSIBLE MOTION ON THE ABOVE

**15. COMMITTEE REPORTS**

- A. BEAUTIFICATION - PLATZER
- B. AD HOC BID RENEWAL COMMITTEE - BARTEE
- C. OTHER COMMITTEES: FARMER'S MARKET, CAMERA, FIBER OPTICS, ALLEY PROJECT
- D. 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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