



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

**REGULAR MEETING A G E N D A
MAY 9, 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 - REGULAR MEETING OF APRIL 11, 2024 & SPECIAL MEETING OF APRIL 24, 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: RAYVON WILLIAMSON, PROGRAM MANAGER, FELTON INSTITUTE- IHART PROGRAM**
- 8. REPORTS FROM CITY STAFF & LIAISON ORGANIZATIONS (DISTRICT BUSINESS ONLY)**
 - A. ANNETTE TAYLOR, ECONOMIC DEVELOPMENT
 - B. COUNCILMEMBER LOERA-DIAZ
 - C. OTHER COV STAFF
 - D. ALEX MATIAS - 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 ACCEPTING ERIN BENNETT'S RESIGNATION LETTER - KAMPHAUSEN
 - B. DISCUSS MAKING A RECOMMENDATION TO PUBLIC WORKS RE: BENCHES - PLATZER
 - C. POSSIBLE MOTION ON THE ABOVE
- 12. COMMITTEE REPORTS**
 - A. BEAUTIFICATION: PLATZER
 - B. AD HOC DOWNTOWN LIGHTING - PLATZER
 - C. AD HOC CBD RENEWAL COMMITTEE - BARTEE
 - D. OTHER COMMITTEES: FARMER'S MARKET, CAMERA, FIBER OPTICS, ALLEY PROJECT
 - E. 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. SPECIAL PROJECTS

- A. INFORMATIONAL BROCHURE - BARCEWSKI
- B. HISTORIC PICTURE PROJECT - BARCEWSKI
- C. POSSIBLE MOTION ON THE ABOVE

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



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