



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

REGULAR MEETING A G E N D A  
JUNE 13, 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 MAY 9, 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 & 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 CREATING AN AD HOC COMMITTEE TO REVIEW 2024 GRANTS - TAYLOR
  - B. DISCUSS APPROVING RECOMMENDATIONS FOR THE PLACEMENT OF NEW BENCHES DOWNTOWN - BARTEE
  - C. DISCUSS INSTALLING SOLAR LIGHTS INSTEAD OF ELECTRIC - BARTEE
  - D. DISCUSS EITHER RENEWING SECURITY CONTRACT WITH SVT GRUPP OR USING A NEW COMPANY - PEZZUTO
  - E. CONSIDER REESTABLISHING CCRC COMMITTEES - BARCEWSKI
  - F. POSSIBLE MOTION ON THE ABOVE
12. COMMITTEE REPORTS
  - A. BEAUTIFICATION: PLATZER
  - B. OTHER COMMITTEES: FARMER'S MARKET, RENEWAL, BROCHURE, WINDOWS BEAUTIFICATION, ALLEY PROJECT
  - C. 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.

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