



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

**REGULAR MEETING A G E N D A**  
**APRIL 11, 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- EXECUTIVE SESSION & REGULAR MEETING MARCH 14, 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: OSCAR ALCANTAR, ASST P.W. DIR. - UPDATE ON CLEAN CALIFORNIA LOCAL GRANT**
- 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 MATAIS, 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 SETTING AN EXPENDITURE LIMIT FOR THE DOWNTOWN LIGHTING PROJECT - BARTEE
  - B. DISCUSS INCREASING THE AMOUNT OF SPONSORSHIP DOLLARS & OUTREACH EFFORTS - BARTEE
  - B. DISCUSS DISCONTINUING THE CAMERAS - PLATZER
  - C. DISCUSS INCREASING SECURITY BY ADDING AN ADDITIONAL GUARD - FISCHER
  - D. POSSIBLE MOTION ON THE ABOVE
- 12. COMMITTEE REPORTS**
  - A. BEAUTIFICATION - PLATZER
  - B. AD HOC DOWNTOWN LIGHTING - PLATZER
  - B. AD HOC BID RENEWAL COMMITTEE - BARTEE
  - C. OTHER COMMITTEES: FARMER'S MARKET, FIBER OPTICS, CAMERA, ALLEY PROJECT
  - D. 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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