



DOWNTOWN VALLEJO - (CCRC)
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REGULAR MEETING A G E N D A
AUGUST 8, 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 JULY 11, 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: DONG YOO, CODE ENFORCEMENT MANAGER, COV**
- 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 WHETHER TO DISSOLVE THE AD HOC BENCH COMMITTEE - BARTEE
 - B. POSSIBLE MOTION ON THE ABOVE
- 12. AD HOC COMMITTEE REPORTS**
 - A. FARMERS MARKET, SECURITY, BUDGET, WINDOWS BEAUTIFICATION, BROCHURE, BY-LAWS, NOMINATING, RENEWAL, ALLEY PROJECT, LIGHTING, SPONSORSHIP -
 - B. 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.