



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

**REGULAR MEETING A G E N D A**  
**SEPTEMBER 12, 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 AUGUST 8, 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: ANDREW MURRAY, VALLEJO CITY MANAGER**
- 8. REPORTS FROM CITY STAFF & LIAISON ORGANIZATIONS (DISTRICT BUSINESS ONLY)**
  - A. ANNETTE TAYLOR, ECONOMIC DEVELOPMENT
  - B. COUNCILMEMBER LOERA-DIAZ
  - C. OTHER COV STAFF
  - D. ANDREA PORTILLO-KNOWLES, EXECUTIVE DIRECTOR, 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.
  - B. POSSIBLE MOTION ON THE ABOVE
- 12. AD HOC COMMITTEE REPORTS**
  - A. FARMERS MARKET, SECURITY, BUDGET, WINDOWS, 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



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.

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**14. NEW BUSINESS**

- A.
- B. POSSIBLE MOTION ON THE ABOVE

**15. ANNOUNCEMENTS**

- A.
- B. POSSIBLE MOTION ON THE ABOVE

**16. ADJOURNMENT**

**CLOSED SESSION**

- A. DISCUSSION REGARDING PERSONNEL MATTERS
- B. POSSIBLE MOTION ON THE ABOVE



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