



ODMD Board of Directors Meeting

519 South C Street, Oxnard, CA 93030

Wednesday, January 27, 2021

5:30 p.m.

Pursuant to [CA Executive Order N-33-20](#), this meeting will be via remote access:
Please attempt to login to the meeting at least 5 minutes prior to the start time to assure connection.
If you experience any problems logging in, please call the ODMD help desk at 805-385-2705.

Zoom Login:

Link Access: <https://us02web.zoom.us/j/88615023710>

Phone Access: (669) 900-9128

Meeting ID: 886 1502 3710

Password: 932651

I. Call to Order / Flag Salute / Introductions

II. Public Comments

Pursuant to the California Open Meeting law, a person may address the Board on matters within the purview of the ODMD. Comments are limited to three (3) minutes per speaker. The Board cannot enter into discussion or take action on comments on items not on the agenda. Such items may only be referred to staff for administrative follow up or considered for a future agenda.

III. Approval of Minutes of Regular Meeting on November 18, 2020

Action: Approve as presented.

IV. Treasurer's Report for period ending December 31, 2020

Action: Receive and file.

V. Amendment to the Bylaws of the ODMD

Action: approve First Reading of Amendment to the Bylaws of the Oxnard Downtown Management District, Article IV, Section 2, as presented.

VI. City Reports

- a. Community Development
- b. Status of 2nd Street Navigation Center

VII. Committee & Staff Reports:

- a. Clean & Safe
- b. Identity & Placemaking - Holiday Promotions Recap
- c. Organization / Executive Director

VIII. Board Comments/ Future Agenda Items

IX. Adjournment

Next Regular Board Meeting:
Wednesday, February 24, 2021