



# OXNARD DOWNTOWN Improvement District

## BOARD OF DIRECTORS

### EXECUTIVE BOARD

**Juan Gonzalez, Chairman**  
*Law Offices of Richard Francis*

**Carlos P. Rodriguez, Vice Chair**  
*La Central Bakery*

**Kim Recharte, Treasurer**  
*Gold Coast Insurance*

**Vince Behrens, Secretary**  
*American Cleaners*

**Osbaldo Lopez, At Large**  
*Casa Lopez*

### DIRECTORS

**Fernando Garcia**  
*El Miramar*

**Tom Garcia**  
*Tomas Café*

**Janie Lai**  
*Janie Lai Architect & Associates*

**Councilman Oscar Madrigal**  
*Oxnard City Council*

**Paul Montgomery**  
*La Fonda Del Rey*

**Alejandro Rivera**  
*Corner Pocket Billiards*

**Mike Sanchez**  
*Coastal Architects*

### CITY LIAISON

**Kymberly Horner**  
*Economic Development Director*

**Abel Ramirez Magaña**  
*Executive Director*

## MEETING AGENDA Board of Directors

Heritage Square Hall  
731 South A St. Oxnard, CA 93030  
Thursday, March 16, 2017  
8:30 a.m.

- I. Call to Order / Introductions**
- II. Public Comments**  
*Pursuant to the California Open Meeting law, a person may address the Board on matters within the purview of the ODID. 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 action or considered for a future agenda.*
- III. Consent Agenda: 5 minutes**
  - 1. Minutes of the Annual Meeting of February 16, 2017
  - 2. Financial Report for period ending February 28, 2017  
Recommendation: Approve minutes; receive and file the financial report.
- IV. Executive Committee: 30 minutes**
  - a. ODID Property Enhancement Grant**  
Recommendation: Approve pilot program to provide grants of \$1,000 maximum each for specific building security enhancements, as presented. Total budget allocation of \$15,000.
  - b. Letter regarding Downtown Vision Plan**  
Recommendation: Submit letter to City.
- V. Board Meeting Schedule 5 minutes**
  - a. Recommendation: Approve moving time of Regular Board meeting to 5:15 p.m. on the third Thursday monthly.
- VI. Reports: 15 minutes**
  - 1. Media & Marketing Committee
  - 2. Strategic Planning Ad-Hoc Committee
  - 3. District Safety/OPD
  - 4. Clean & Green Program
  - 5. Economic Development
  - 6. Executive Director
- VII. Board Comments 5 minutes**
- VIII. Adjournment**