



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

Alex Rey Rivera
Corner Pocket Billiards

Mike Sanchez
Coastal Architects

CITY LIAISON

Kymerly Horner
Economic Development Director

Abel Ramirez Magaña
Executive Director

SPECIAL MEETING AGENDA Board of Directors

Casa Lopez
325 South A St. Oxnard, CA 93030
Wednesday, June 28, 2017
5:00 p.m.

I. Call to Order / Introductions

II. Public Comments

Pursuant to the California Open Meeting law, at a special meeting a person may address the Board on matters on the agenda. Comments are limited to three (3) minutes per speaker.

III. Consent Agenda:

1. Minutes of the Regular Meeting of May 24, 2017
2. Financial Report for period ending May 31, 2017
Recommendation: Approve minutes; receive and file the financial report

IV. Board Elections:

Recommendation: to tally and read the results of a blind ballot vote on the following applications to serve on the 2017-18 ODID Board of Directors:

- a) Tiffany Lopez, property manager, Dr. Manual Lopez Family
- b) Mark Spellman, Sr. Account Executive, Radio Lazer Corp.
- c) Fernando Garcia, Property/Business Owner, El Miramar (current Board Member)

V. Adjournment to Annual Meeting