



## 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*

**Tiffany Lopez**  
*Dr. Manuel Lopez Family Trust*

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

**Alex Rey Rivera**  
*Corner Pocket Billiards*

**Mike Sanchez**  
*Coastal Architects*

**Mark Spellman**  
*Lazer Broadcasting Corporation*

#### CITY LIAISON

**Kymerly Horner**  
*Economic Development Director*

### MEETING AGENDA Board of Directors

Heritage Square Hall  
731 South A St. Oxnard, CA 93030  
Wednesday, July 26, 2017  
5:30 p.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:

1. Minutes of Special Meeting on June 28, 2017
2. Minutes of the Annual Meeting of June 28, 2017
3. Financial Report for period ending June 30, 2017  
Recommendation: Approve minutes; receive and file the financial report.

#### IV. Development Project Presentation

Presentation on mixed use development proposed for 8<sup>th</sup> & A Streets  
Recommendation: to endorse proposal

#### V. Homeless Strategy Report

Update on short- and long-term strategies to address homeless issues

#### VI. Reports:

1. Media & Marketing
2. Clean & Green Program
3. District Safety/OPD
4. Economic Development
5. Executive Director

#### VII. Board Comments

#### VIII. Adjournment