



## 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*

**Abel Ramirez Magaña**  
*Executive Director*

## SPECIAL MEETING Board of Directors

Heritage Square Hall  
731 South A St. Oxnard, CA 93030  
Wednesday, November 29, 2017  
5:30 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 only on matters which are on the agenda. 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. Consent Agenda:

1. Minutes of Meeting on October 25, 2017
2. Financial Report for the period ending October 31, 2017  
Recommendation: Approve minutes; receive and file the financial report.

### IV. Plaza Park RFQ Developer Response:

Overview of mixed use concept from developer Henry Casillas  
Recommendation: provide letter of support

### V. Handyman Services:

Recommendation: approve \$2,500 amendment to 2017-18 budget for on-call "handyman services" to perform minor maintenance of public spaces

### VI. Reports:

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

### VII. Board Comments

### VIII. Adjournment

No Board meeting scheduled in December

Holiday Reception:

Wed., Dec. 6, from 5 – 7 p.m. at River Ridge Golf Course, 2401 Vineyard Ave.