



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

REGULAR MEETING

Board of Directors

Heritage Square Hall
731 South A St. Oxnard, CA 93030
Wednesday, February 28, 2018
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 follow up or considered for a future agenda.

III. Consent Agenda:

1. Minutes of the Meeting on January 24, 2018
2. Financial Report for the period ending January 31, 2018
Recommendation: Approve minutes; receive and file the financial report.

IV. Executive Committee Items:

- a. Block by Block Contract
Recommendation: to approve procurement of an All-Terrain Litter Vacuum and adjustment of staff hours, as presented.
- b. Oxnard Downtown Management District Bylaws Amendment
Recommendation: to approve for First Reading proposed amendments to Article IV, Section 1, and Article VII, Section 2 of the Bylaws, as presented.
- c. Response to Seventh Street Issues

V. Reports:

1. City Reports
2. Media & Marketing
3. Clean Program
4. District Safety
5. Executive Director

VI. Board Comments

VII. Adjournment

Next Board of Directors Meeting
Wednesday, March 28, 2018 5:30 p.m.
Heritage Square Hall

Vision Plan Forum: New Urbanism & Economic Development
Thursday, March 22, 2018, 7 p.m.
Heritage Square Hall