



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, April 25, 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 Meeting on March 28, 2018
2. Financial Report for the period ending March 31, 2018
Recommendation: Approve minutes; receive and file the financial report.

IV. Executive Board:

a. Board Recruitment:

Recommendation: Appoint a 2 to 3 member nominating committee and authorize staff to issue the call for nominations for the FY 18-19 Board.

I. Marketing Committee:

a. Cruisin' the Plaza in Downtown Oxnard

Recommendation: Approve 2nd Friday car show, as presented.

II. Reports:

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

III. Board Comments

IV. Adjournment

Next Board of Directors Meeting
Wednesday, May 23, 2018 5:30 p.m.
Heritage Square Hall