



## 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, May 23, 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 April 25, 2018
2. Financial Report for the period ending April 30, 2018  
Recommendation: Approve minutes; receive and file the financial report.

#### IV. Reports:

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

#### V. Board Comments

#### VI. Adjournment

#### Next Board of Directors Meeting (Annual Meeting of the Members)

Wednesday, June 27, 2018, 2018 5:30 p.m.  
Heritage Square Hall