



## BOARD OF DIRECTORS

### EXECUTIVE BOARD

**Vince Behrens, Chairman**  
*American Cleaners*

**Armando Lopez, Vice Chair**  
*Centennial Plaza*

**Osbaldo Lopez, Treasurer**  
*Casa Lopez*

**Mark Spellman, Secretary**  
*Lazer Broadcasting Corporation*

**Oscar Madrigal, At Large**  
*Oxnard City Council*

### DIRECTORS

**Cathi Comras**  
*Meta District Property*

**Angelique Estrada**  
*Estrada Family*

**Fernando Garcia**  
*El Miramar*

**Janie Lai**  
*Janie Lai Architect & Associates*

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

### CITY LIAISON

**Kymerly Horner**  
*Economic Development Director*

**Claudia Pedroso**  
*Downtown Revitalization Manager*

**Abel Ramirez Magaña**  
*Executive Director*

## REGULAR MEETING

### Board of Directors

Heritage Square Hall  
731 South A St. Oxnard, CA 93030  
Wednesday, July 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. Approval of Minutes:

1. Special Meeting of June 27, 2018
2. Annual Meeting of June 27, 2018
3. Special Meeting of July 12, 2018

Recommendation: Approve minutes.

#### IV. Financial Report

Recommendation: to Receive & File the Financial Report for the period ending June 30, 2018.

#### V. 2018-19 Board Meeting Calendar

Recommendation: Adopt schedule of Regular Meetings at 5:30 p.m. on the fourth Wednesday of every month (except December dark).

#### VI. Agreement for PBID Consultant Services

Recommendation: Approve the Agreement for Consulting Services with Ed Henning & Associates for an amount not to exceed \$18,500., as presented.

#### VII. Reports:

1. City Updates
2. Marketing Committee
3. Clean Program
4. District Safety
5. Executive Director

#### VIII. Board Comments

#### IX. Adjournment

**Next Regular Board of Directors Meeting**  
Wednesday, August 22, 2018, 2018 5:30 p.m.

**OXNARD DOWNTOWN MANAGEMENT DISTRICT**  
519 South C Street, Oxnard, CA 93030 (805) 385-2705  
[www.DowntownOxnard.org](http://www.DowntownOxnard.org)