



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

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, October 24, 2018
5:30 p.m.

- I. Call to Order**
- II. Public Comments**
Pursuant to the California Open Meeting law, a person may address the Board on matters within the purview of the ODMD. 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:**
Regular Meeting of September 26, 2018
Recommendation: Approve minutes.
- IV. Financial Report**
Recommendation: to Receive & File the Financial Report for the period ending September 30, 2018.
- V. Executive Committee**
 - a. Holiday Street Décor**
Recommendation: to approve an agreement with The Holly Workshop to provide 2018 District holiday street décor services for a total fee not to exceed \$29,941, as presented.
 - b. Clean Program**
Update on cleaning services contract and pressure washing.
- VI. Reports:**
 1. City Updates
 2. Marketing Committee
 3. Clean & Safe
 4. Executive Director
- VII. Board Comments**
- VIII. Adjournment**

Next Regular Board of Directors Meeting
Wednesday, November 28, 2018, 2018 5:30 p.m.

OXNARD DOWNTOWN MANAGEMENT DISTRICT
519 South C Street, Oxnard, CA 93030 (805) 385-2705
www.DowntownOxnard.org