



BOARD OF DIRECTORS

EXECUTIVE BOARD

Vince Behrens, Chairman
American Cleaners

Mark Spellman, Vice Chair
Lazer Broadcasting Corporation

Osbaldo Lopez, Treasurer
Casa Lopez

Oscar Madrigal, At Large
Oxnard City Council

DIRECTORS

Cathi Comras
Meta Transit District

Angelique Estrada
Estrada Family

Fernando Garcia
El Miramar

Janie Lai
Janie Lai Architect & Associates

Tiffany Lopez
Dr. Manuel Lopez Family Trust

CITY LIAISON

Jeffrey Lambert
Development Services Director

Abel Ramirez Magaña
Executive Director

REGULAR MEETING

Board of Directors

Heritage Square Hall
731 South A St. Oxnard, CA 93030
Wednesday, May 22, 2019
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 of Regular Meeting on April 24, 2019

IV. Financial Report for period ending April 30, 2019

V. Carnegie Art Museum Letter of Support

Recommendation: to authorize letter to City, as presented.

VI. Reports:

- a. City Updates
- b. District Safety
- c. Marketing Committee
- d. Executive Director

VII. Board Comments

VIII. Adjournment

Next Meeting: June 26, 2019