



**REGULAR MEETING
Board of Directors**

Heritage Square Hall
731 South A St. Oxnard, CA 93030
Wednesday, August 28, 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 July 24, 2019**
- IV. Financial Report for period ending July 31, 2019**
- V. Board Elections**
Recommendation: Conduct a vote on the following candidates for re-election:
 - Fernando Garcia
 - Tiffany Lopez
- VI. Downtown Improvement Settlement Fund (DISF)**
Recommendation: Provide input on District priorities identified by the Executive Committee to recommend to the City Council for DISF investment.
- VII. Community Development Update**
Jeffrey Lambert, Oxnard Community Development Director
- VIII. Committee & Staff Reports:**
 - a. Clean & Safe
 - b. Director – Abel Magana
- IX. Board Comments**
- X. Adjournment**

Next Meeting: September 25, 2019