



**REGULAR MEETING
Board of Directors**

Heritage Square Hall
731 South A St. Oxnard, CA 93030
Wednesday, September 25, 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 August 28, 2019

IV. Financial Report for period ending August 31, 2019

V. Executive Committee

Recommendation: Appoint to the Executive Committee:

- Fernando Garcia (replacing Mark Spellman)
- Janie Lai (replacing Councilman Oscar Madrigal)

VI. City Update on Homeless Crisis

Report from Housing Director Emilio Ramirez

VII. Downtown Improvement Settlement Fund (DISF)

Community Development Director Jeff Lambert will present City staff's suggested uses for the DISF.

VIII. Committee & Staff Reports:

- a. District Safety
- b. Director – Abel Magana

IX. Board Comments

X. Adjournment

Next Meeting: October 23, 2019