



MEETING AGENDA Executive Committee

ODMD Office, 519 S C St., Oxnard CA
Wednesday, April 21, 2021
3:00 p.m.

Pursuant to [CA Executive Order N-33-20](#), this meeting will be held via remote conference:
Attempt to login to the meeting at least 5 minutes prior to the start time to assure connection.
If you experience any problems logging in, please call the ODMD technical help desk at 805-385-2705.

Zoom Meeting:

Phone: (669) 900-9128
Meeting ID: 817 8775 3043
Password: 254315

- I. Call to Order/Flag Salute**
- II. Public Comments***
- III. Approval of the Minutes of March 17, 2021 Meeting**
- IV. Treasurer's Report - Fiscal Year to Date**
Recommendation: Endorse for presentation to full Board.
- V. Office Sublease**
Recommendation: Consider request for rent reduction from Juana Samoya.
- VI. Director's Report**
Updates on current projects and administrative items.
- VII. Board Agenda Review**
Recommendation: Provide input to staff on items for April 28, 2021 Board Meeting.
- VIII. Adjournment**

AGENDA POSTED AT OXNARD DOWNTOWN MANAGEMENT DISTRICT
519 South C Street, Oxnard, CA 93030 | 805.385.2705 | www.DowntownOxnard.org

**Pursuant to the California Open Meeting law, a person may address the Board only on matters within the jurisdiction 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.*