



Board of Directors Meeting
DOIA Offices
519 South C Street, Oxnard CA 93030
Thursday, January 11, 2024, at 2 p.m.
AGENDA

1. Call to order
2. Public Comments* / City Updates
3. Approval of the December 14, 2023, Meeting Minutes
4. Receive & File Financial Report for Period Ending 12/31/23
5. Committee Business
 - a. Executive – Chair Angela Whitecomb
 - i. Downtown Association Conference
Recommendation: Augment the Conferences & Education budget by \$2,500 for attendance at the annual IDA West Coast Forum (San Diego, Feb 28-Mar1, 2024)
 - ii. PBID Renewal
Recommendation: authorize a provision in the Management District Plan to allow the option for a maximum 5% per year assessment increase
 - b. District Identity & Placemaking – Gary Blum, Chair
 - i. 2023 Report
 - ii. Social Media / Marketing
 - c. Civil Sidewalks – Ozzie Lopez, Chair
 - i. Clean & Green report
 - ii. District Safety report
 - d. ARPA Projects Update – Abel Magana
6. Board comments
7. Adjournment

***OPEN MEETINGS:** Pursuant to the Brown Act, the DOIA posts all Board and Committee agendas at the meeting venue(s), its office, and on its website. This meeting is noticed and conducted pursuant to Govt. Code § 54953(b). A person may address the Board only on matters within the jurisdiction of the Board. The presiding officer may limit comments to three (3) minutes. The Board cannot enter into detailed discussion or take action on any item presented during public comments not on the agenda. For more information, call 805 385-2705 or email info@downtownoxnard.org

PUBLIC ACCESS: <https://us02web.zoom.us/j/85719866233?pwd=ZTM4V0E4R2ZqbTZubXpXZ1dDZGdRQT09>
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