



## Minutes

### Oxnard Downtown Management District Regular Meeting May 26, 2021

Pursuant to CA Executive Order N-33-20, this meeting was held via remote Conference-Zoom

1. **Call to Order**
  - a. Chairman Ozzie Lopez called the meeting to order at 5:38 p.m.
  - b. Directors present: Kim Recharte, Angelique Estrada, and Lorenzo Castillo. Quorum met. Directors Absent: Tiffany Lopez and Alfredo Plascencia.
  - c. City: Officer Jamie Brown and Officer Ignacio Coronel Staff: Abel Magana, Amber Garcia, and Jesus Rebollar, PSC Post Commander.
2. **Public Comments**

**Officer Brown-** Reviewed comparison from April 2020 to April 2021. There were notable reductions/improvements in all categories of crimes against person and property. Report filed, available upon request.

**Jesus Rebollar-** Is taking over Hector Diaz's position as Post Commander for the Downtown Area. Has 3-years-experience with District Security and is excited for new opportunity.
3. **Approval of Minutes of Regular Meeting on April 28, 2021**

Motion to approve the minutes of Regular Meeting on April 28, 2021 with the correction of changing Recharte's Board Comment to reflect "The Dallas Cowboys are planning on returning" instead of "are returning," made by Estrada and seconded by Recharte. Motion Passed.
4. **Treasurer's Report for the period ending April 30, 2021**

Motion to receive and file the report made by O. Lopez seconded by Recharte. Motion passed.
5. **District Management Transition**

Status of transition to Downtown Oxnard Improvement Association (DOIA), Inc- The City has authorized and signed the agreement with DOIA, June 1<sup>st</sup> they begin to manage the PBID funds. DOIA will begin in the middle of the fiscal year, June 1<sup>st</sup> through November 30<sup>th</sup>. All the insurance has been transferred from ODMD to DOIA. The DOIA board approved a banking relationship with Mechanics Bank, but the executive committee still needs to take action and authorize signers for the account. The Chairman of DOIA signed the agreement with Downtown Maintenance Services (DMS) this week to take over the clean program; begin services June 1<sup>st</sup>. DMS will supply their own equipment, the ODMD needs to decide to either sell the current equipment or donate to another nonprofit. Our current Clean Team have been advised of the change, their termination date will be this week with final wages, unused vacation, and severance to be paid. Employment with the new vendor will be extended to them but with changes to hourly rate. Currently ODMD has around \$129K; DOIA is due to receive their first assessment revenue in June of approx. \$288K to commence operations with sufficient funds through first FYE.
6. **Board Comments**

Recharte- The Dallas Cowboys are planning to make their return to Oxnard but no date has been set. Visit Oxnard is partnering with Metrolink, they are pushing travel to Downtown Oxnard. The travel magazine Lonely Planet featured Oxnard. The You Don't Know Oxnard campaign is doing really well; it was focused on changing the perspective of Oxnard and was well received.

Estrada- Thank you to everyone for coming tonight.

O. Lopez- Thank you everyone for being on this board to the end and being part of a good team, thank you to Abel and Amber for all their work. It's been a privilege serving as your chair.
7. **Adjournment**

Motion to adjourn meeting at 6:52 PM by O. Lopez.