



**Downtown Oxnard Improvement Association
Interim Board of Directors Meeting #4
Thursday, July 8th, 2021, 2 p.m./ Meeting via zoom video
<https://us02web.zoom.us/j/85123201299>
Meeting ID: 851 2320 1299 | Passcode: 361221
Phone Call: 1-669-900-9128**

AGENDA

1. **Introductions – President Steve Huber**
 2. **Announcements, public comment, City updates**
 3. **Approval of May 13th, 2021 Interim Board minutes** **Action Item**
 4. **Overview of immediate tasks: Marco,**
 - a. Transfer of funds from ODMD to DOIA – Abel
 5. **Committee Reports:
(Executive Committee) President Steve Huber**
 - a. Recommendation on office options: Heritage Square, current office, Train Station
Action Item
 - b. Reorganization of Financial Report according to new categories **Action Item**
 - c. Supplemental budget to fund District Identity Committee **Action Item**
 - d. Selection of Bank, recommendation to use Citizens Business Bank
 - e. Next meeting: August 5th, 2021, 1:30 p.m.
 - f. Other
- (District Identity and Placemaking Committee) – Gary Blum, Chair**
- a. Status of website and Social Media, RFP responses **Action Item**
 - b. Events – status
 - c. Next Meeting: Wednesday, July 21st, 2:00 p.m.
 - d. Other



(Civil Sidewalks Committee) – Vice President Ozzie Lopez

- a. Review of District Maintenance Services at upcoming meeting – to be determined
- b. Update on the conditions in Downtown
- c. Supplementing of budget, via the Committee discussion

Land Use Committee – Matt Mansi

- a. Update from meeting with Vyto’s presentation, review of new projects
- b. Next meeting to review the use of the rail station, airport impact on Downtown
- c. Other

7. Other, new business

8. Next meeting:

BROWN ACT: *Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The Corporation posts all Board and Committee agendas at City Hall. This meeting is noticed and conducted pursuant to § 54953(b) as amended by Executive Order N-25-20. Action may not be taken on items not identified as such and posted on the agenda. For more information, please call Abel Magana at 805 385-2705.*