



Board of Directors Meeting Agenda

Thursday, December 9, 2021 – 2 p.m./Meeting via Zoom video:

<https://us02web.zoom.us/j/84586539693?pwd=bmd2eEg2eUwrSTkwUXRxdjFheVVKdz09>

Meeting ID: 845 8653 9693 Passcode: 344037

Phone Access: 1-669-900-9128

1. **Call to Order/ Introductions – President Steve Huber**
2. **Public Comments*, City Updates**
3. **Approval of November 10, 2021 meeting minutes** *ACTION*
4. **2022 Board Meeting Calendar**
Approve schedule of regular meetings and teleconference access. *ACTION*
5. **Committee Reports:**
 - Executive - President Steve Huber**
 - a. Financial Report for Period Ending November 30, 2021
 - b. Organizational Manual
 - c. Executive Director Evaluation Update
 - e. Next meeting, Thursday, January 6, 2022, 1:30 p.m.
 - District Identity and Placemaking – Gary Blum, Chair**
 - a. Holidays Events Report
 - b. Social Media & Website
 - c. Next meeting: Tuesday, Dec. 28, 2021 at 2 p.m.
 - Civil Sidewalks – Vice President Ozzie Lopez**
 - a. Public Works Capital Projects & Baseline Services
 - b. District Maintenance Services
 - c. Planter Maintenance
 - d. District Safety
 - e. Next Meeting: Wednesday, January 5, 2022, 11 a.m.
 - Land Use – Matt Mansi, Chair**
6. **Board Member comments, items for future agendas**
7. **Adjournment**

Next Meeting: _____

***OPEN MEETINGS:** 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 (24 hours prior to a special meeting). The Corporation posts all Board and Committee agendas at the DOIA Offices. This meeting is noticed and conducted pursuant to § 54953(b) as amended by Assembly Bill 361, allowing members of the DOIA Board, members of the public and staff to participate via teleconference. Action may not be taken on items not identified as such and posted on the agenda. For more information please call 805 385-2705

Downtown Oxnard Improvement Association Office ■ 519 S. C Street ■ Oxnard CA 93030
805-385-2705 ■ info@downtownoxnard.org ■ www.DowntownOxnard.org
On Social Media @DowntownOxnard