



Board of Directors Meeting
519 South C Street, Oxnard, CA
Thursday, September 8, 2022 at 2 p.m.

Zoom Login:

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

Phone Access: 1-669-900-9128 / **Meeting ID:** 857 1986 6233 / **Passcode:** 803032

AGENDA

- 1. Call to Order/ Introductions**
- 2. Public Comments*, City Updates**
- 3. Approval of August 11, 2022 meeting minutes – ACTION**
- 4. Board of Directors Application**
Recommendation: Vote on nomination of Douglas Spondello, property owner, Centennial Plaza
- 5. Committee Business:**
 - Executive – Chairman Steve Huber**
 - a. Financial Report for Period Ending August 31, 2022 – ACTION
 - b. 2022-23 Workplan Budget Process
Next meeting – Thurs., Oct 6, 2022, 2 p.m.
 - District Identity and Placemaking – Gary Blum, Chair**
 - a. Marketing Report
 - b. Upcoming Events
 - c. ARPA Funds Update
 - d. Logo Branding Project
Next meeting: Thursday, Sept 22, 2022, 2 p.m.
 - Civil Sidewalks – Ozzie Lopez, Chair**
 - a. District Maintenance Services
 - b. District Safety Report
Next Meeting: Wednesday, Sept 14, 2022, 2 p.m.
- 6. Land Use – Matt Mansi, Chair**
 - a. Developers Forum Update
- 7. Board comments; items for future agendas**
- 8. Adjournment**
Next Regular Meeting Oct 13, 2022 @ 2 p.m.

***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). All Board and Committee agendas are posted at the DOIA office. This meeting is noticed and conducted pursuant to § 54953(b) as amended by Assembly Bill 361, allowing members of the DOIA Board, the public and staff to participate via teleconference. Action may not be taken on items not identified as such and posted on the agenda.