



Board of Directors Annual Meeting

Casa Lopez

325 S. A St. Oxnard, CA 93030

Thursday, November 10, 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
2. Public Comments*
3. Approval of Minutes of October 13, 2022 meeting – *Action Item*
4. Receive & File Financial Report for Period Ending 10/31/21 – *Action Item*
5. Board Elections
Vote on nominations for FY 2022-23 Board of Directors – *Action Item*
6. Election of the Officers
Elect FY 2022-23 Executive Board – *Action Item*
7. Committee Reports
 - a. Executive – Chairman Steve Huber
 - b. District Identity & Placemaking – Gary Blum, Chair
 - c. Civil Sidewalks – Ozzie Lopez, Chair
 - d. Land Use – Matt Mansi, Chair
8. Board comments
9. Adjournment

Next Regular Board Meeting Thursday, Dec. 8, 2022

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 office. This meeting is noticed and conducted pursuant to § 54953(b) as amended by Assembly Bill 361, allowing members of the DOIA Board and members of the public to participate via teleconference.

***PUBLIC COMMENTS:** A person may address the Board only on matters within the jurisdiction of the Board. The presiding officer may limit comments to three minutes. The Board cannot enter into detailed discussion or take action on any item presented during public comments not on the agenda. Unless otherwise approved by the Board, persons wishing to speak on items not on the agenda should do so during public comments. For more information, 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