



**Board of Directors Annual Meeting**  
Lazer Media Building, 200 South A St., 3<sup>rd</sup> Floor, Oxnard, CA  
**Thursday, November 9, 2023 at 2 p.m.**

**AGENDA**

1. Call to order
2. Public Comments\* / City Updates
3. Approval of the October 12th Meeting Minutes
4. Receive & File Financial Report for Period Ending 10/31/23
5. FY 2023-24 Board Elections  
Vote on nominations presented for Board Membership and the Corporate Officers – *Action*
6. Committee Reports
  - a. Executive – Chairman Steve Huber
    - i. PBID Renewal – *Action*  
Recommendation: to approve pursuing a 5-year term with expansion of the north boundary, as presented
  - b. District Identity & Placemaking – Gary Blum, Chair
    - i. Events
    - ii. Social Media / Marketing
  - c. Civil Sidewalks – Ozzie Lopez, Chair
    - i. Clean & Green report
    - ii. District Safety report
  - d. ARPA Task Force update – Abel Magana
7. Board comments
8. Adjournment

**\*OPEN MEETINGS:** Pursuant to the Brown Act, the DOIA posts all Board and Committee agendas at the meeting venue(s), its office, and on its website. This meeting is noticed and conducted pursuant to Govt. Code § 54953(b). A person may address the Board only on matters within the jurisdiction of the Board. The presiding officer may limit comments to three (3) minutes. The Board cannot enter into detailed discussion or take action on any item presented during public comments not on the agenda. For more information, call 805 385-2705 or email [info@downtownoxnard.org](mailto:info@downtownoxnard.org)

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