



**REGULAR MEETING  
Board of Directors**

Heritage Square Hall  
731 South A St. Oxnard, CA 93030  
Wednesday, October 23, 2019  
5:30 p.m.

- I. Call to Order**
- II. Public Comments**  
*Pursuant to the California Open Meeting law, a person may address the Board on matters within the purview of the ODMD. Comments are limited to three (3) minutes per speaker. The Board cannot enter into discussion or take action on comments on items not on the agenda. Such items may only be referred to staff for administrative follow up or considered for a future agenda.*
- III. Approval of Minutes of Regular Meeting on September 25, 2019**
- IV. Financial Report for the period ending September 30, 2019**
- V. November Board Meeting**  
Recommendation: Reschedule date of November Regular Board meeting to Nov. 16, 2019, due to Thanksgiving holiday.
- VI. City Report**
- VII. Committee & Staff Reports:**
  - a. Image Enhancement
    - i. Holiday Programs & Street Décor
    - ii. Merchant Engagement
  - b. District Safety
  - c. Executive Director
- VIII. Board Comments / Future Agenda Items**
- IX. Adjournment**