



**REGULAR MEETING
Board of Directors**

Heritage Square Hall
731 South A St. Oxnard, CA 93030
Wednesday, November 20, 2019
5:30 p.m.

- I. Call to Order**
- II. Public Comments***
- III. Consent Agenda**
Recommendation: to approve the Minutes of Regular Meeting on October 23, 2019, and to Receive and File the Financial Report for the period ending October 31, 2019
- IV. ODMD FY 2018-19 Financial Review**
Recommendation: Receive and file the Financial Review, as presented.
- V. Status of Vagrancy Ordinances**
Report from Assistant Chief of Police Eric Sonstegard
- VI. ODMD Committee Organization**
Recommendation: to charter the following committees in alignment with the ODMD Management Plan and Budget:
 - a. "Civil Sidewalks" – combined oversight of "Maintenance" and "Safety" approx. annual budget of \$283,000
 - b. "District Identity & Placemaking" combined oversight of "Image Enhancement" & "Beautification" approx. annual budget of \$74,000
 - c. "Organization" (alternately, "Executive") – oversight of "Operations" approx. annual budget of \$145,357
 - d. "Land Use" – with no budget
- VII. District Identity & Placemaking Committee Appointment**
Recommendation: to appoint Chairperson Angelica Estrada
- VIII. City Report**
- IX. Committee & Staff Reports:**
 - a. District Safety
 - b. Executive Director
- X. Board Comments / Future Agenda Items**
- XI. Adjournment**

OXNARD DOWNTOWN MANAGEMENT DISTRICT
519 South C Street, Oxnard, CA 93030 | 805.385.2705 | www.DowntownOxnard.org

**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.*