



**REGULAR MEETING
Board of Directors**

Heritage Square Hall
731 South A St. Oxnard, CA 93030
Wednesday, January 22, 2020
5:30 p.m.

- I. **Call to Order**
- II. **Public Comments***

Approval of the Minutes of the Regular Meeting of Nov. 20, 2019
Recommendation: to approve the minutes
- III. **Financial Report for the period ending Dec. 31, 2019**
Recommendation: to Receive and File the report
- IV. **Oxnard Navigation Center**
Recommendation: Receive a report from Oxnard Housing Authority Director Emilio Ramirez on plans for a year-round homeless shelter & navigation center.
- V. **Downtown Association Conference**
Recommendation: to authorize 1 to 2 Board members to attend the 2020 IDA West Coast Forum (March 11 – 13, in San Jose, CA), with a budget not to exceed \$1,800 for registration and associated travel expenses. downtown.org/event/2020-west-coast-urban-district-forum/
- VI. **Reports:**
 - a. City
 - b. District Safety
 - c. Identity & Placemaking Committee
 - d. Executive Director
- VII. **Closed Session**
Pursuant to Government Code section 54957(b) to discuss a personnel matter concerning the Executive Director.
- VIII. **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.*