



**REGULAR MEETING
Board of Directors**

Wednesday, April 22, 2020
5:30 p.m.

Pursuant to [CA Executive Order N-33-20](#), this meeting will be held via remote conference:

Zoom Video Meeting ID: 723-3436-2865

Password: 7TxDQZ

- I. Call to Order**
- II. Public Comments***
- III. Approval of the Minutes of the Regular Meeting of March 25, 2020**
Recommendation: to approve the minutes
- IV. Financial Report for the period ending March 31, 2020**
Recommendation: to Receive and File the report
- V. Teatro de las Americas Support**
Recommendation: to approve a \$1,000 sponsorship of Teatro de las Americas for the establishment of a performance arts space in Downtown.
Funding provided for in Sponsorship and Advertising & Promotions budgets (\$7,124 total available).
- VI. Boulevard Enhancements**
Recommendation: to approve an expenditure not to exceed \$4,500 for the purchase and installation of "Viva Downtown" promotional banners on median light poles and to replace the murals under the 3rd Street Bridge.
Funding provided for in Printing & Production budget (\$4,559 available).
- VII. Reports:**
 - a. City
 - i. Disposition of City-owned Properties
 - ii. Baseline Services
 - b. Clean & Safe Committee
 - c. Identity & Placemaking Committee
 - d. Executive Director
- VIII. Board Comments**
- IX. Adjournment**
Next Regular Board Meeting May 27, 2020

AGENDA POSTED AT OXNARD DOWNTOWN MANAGEMENT DISTRICT

519 South C Street, Oxnard, CA 93030 and online at: 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.*