



Board Meeting Minutes
Wednesday January 22, 2020
Heritage Square Hall, 731 South B St.

1. Call to Order

- a. Chairman Vince Behrens called meeting to order at 5:35 p.m. at Heritage Square Hall
- b. Directors present: Ozzie Lopez, Cathi Comras, Angeliqe Estrada, Janie Lai, and Tiffany Lopez. Quorum met.
- c. Other: Jeffrey Lambert, Community Development Director, Rosie Ornelas, Economic Development Manager, Emilio Ramirez, Housing Director, Staff Abel Magana and Amber Garcia.

2. Public Comments

None.

3. Oxnard Navigation Center

The current Oxnard Navigation Center over at K & Second Street is inadequate in size to provide the services needed and is located in the Oxnard Airport Runway Protection Zone and because of this, a new location is needed. The proposed site for the new center is located at Second & B Street and still be operated by Mercy House. Funding for this project would require looking into tax credits, No Place Like Home, and Ventura County Human Services.

4. Downtown Association Conference

Motion for 1 or 2 Board Members to attend the 2020 IDA West Coast Forum (March 11-13, in San Jose, CA) made by Estrada, Seconded by O. Lopez, Comras No. Motion Passed. T. Lopez left meeting at 7 PM. Quorum was then lost.

5. Approval of the Minutes of the Regular Meeting of Nov. 20, 2019

Quorum not met, No action taken.

6. Financial Report for the Period ending Dec. 31, 2019

7. Quorum not met, No action taken.

8. Reports

Lambert- Recommendations for the Downtown Improvement Settlement Fund were approved which included:

- Downtown Outreach Team for Homeless- Council gave \$50,000 for the remaining of this year and for the next two years give \$100,000 each year, the focus would be in the Downtown.
- Council gave \$200,000 for the remaining year to Oxnard PD for additional overtime to focus on Downtown and will continue for the next 2 years.
- Lighting for the parking structure
- Demo of the laundry matt on 5th street, plan for the lot needed before demo is approved.

Baseline services meeting took place yesterday to have all departments in the city agree of services they would provide, will meet again to finalize the agreement. Retail for cannabis was approved for eight licenses. Billboard loft project filed November of last year, expect for approval in February.

9. Closed Session

Pursuant to Government Code section 54957(b) to discuss a personnel matter concerning the Executive Director. Call to Order at 7:33 PM. Quorum no met, No action taken.

10. Adjournment 8:25 PM

Minutes compiled by Amber Garcia