



Board Meeting Minutes
Wednesday
February 26, 2020
Heritage Square Hall, 731 South B St.

1. Call to Order

- a. Chairman Vince Behrens called meeting to order at 5:40 p.m. at Heritage Square Hall
- b. Directors present: Ozzie Lopez, Cathi Comras, Angelique Estrada, Janie Lai, Oscar Madrigal and Tiffany Lopez. Quorum met.
- c. Staff Abel Magana and Amber Garcia.

2. Public Comments

Fernando Garcia- Presented the board with pictures of areas in downtown that need cleaning. Feels let down by the Oxnard Downtown Management District and the City, is asking for more beautification projects to change the way downtown is perceived by visitors.

Roberto Garcia- Doesn't believe the assessment money is being spent well, stating we have no capital reserve. Would like us to collaborate with the city to create something in downtown for the community.

3. Approval of the Minutes of the Regular Meeting of Nov. 20, 2019- Motion to approve minutes made by O. Lopez, Seconded by Comras, Oscar abstained. Motion Passed.

Approval of the Minutes of the Regular Meeting of Jan. 22, 2020- Motion to approve minutes made by Comras, Seconded by Lai, Madrigal abstained. Motion Passed.

4. Board Member Elections

Motion to amend the recommendation of electing Kimberly Recharte to the full board to also include her election to the Executive Committee, taking over F. Garcia's position as the Secretary. Motion made by Lai, Seconded by Comras. Motion passed.

Motion to elect Alfredo Plascencia to the full board made by O. Lopez; Seconded by Madrigal, Comras abstained. Motion passed.

5. Reports

City- City liaison not present, no report presented.

Organizational Committee- The board needs to review and make amendments if needed to the job description for the Executive Director to go over tomorrow's special meeting 2/27/20 at 4:00 p.m. at 519 south c street. Board members need take a more active role and involve themselves in the different committees to be a part of the decision-making and interactions with City, PD, etc.

6. Financial Report for the period ending Jan. 31, 2020

Motion to receive and file the report made by Madrigal; Seconded by T. Lopez, Comras abstained. Motion passed.

7. Board Comments

T. Lopez- Does not support the plans for the Oxnard Navigation Center over at K & Second Street, would like the full board to take a vote if necessary but not have one member speak on behalf of the board.

Comras- Did not feel comfortable voting in Plascencia without diligently vetting him and thus abstained from voting.

8. Adjournment 7:05 PM

Minutes compiled by Amber Garcia