



**REGULAR MEETING
Executive Committee**

Wednesday, May 20, 2020
3 p.m.

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

Zoom Video Meeting
Meeting ID: 856 5931 7028
Password: 589603

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

Approval of the Minutes of the Regular Meeting of April 15, 2020
Approval of the Minutes of the Special Meeting of April 29, 2020
Approval of the Minutes of the Special Meeting of May 6, 2020
Approval of the Minutes of the Special Meeting of May 13, 2020
Recommendation: to approve the minutes.
- III. **Financial Report for the period ending April 30, 2019**
Recommendation: that the Treasurer endorse presentation to full the Board.
- IV. **Sub-lessee Request for Temporary Rent Reduction**
Recommendation: Approve a 3-month term with Maria Lopez at \$600 per month (\$100 reduction), effective with June payment due to coronavirus impact. Staff has already received an offsetting \$100 reduction to the master lease.
- V. **Executive Committee Roles**
Recommendation: that officers of the ODMD may hold more than one office at a time, as permitted by California Corporate law, and advised when more than 3 individuals would constitute a quorum of the full Board of Directors.
- VI. **May Board Meeting Agenda**
Recommendation: Provide input to staff on agenda items.
- VII. **Adjournment**

AGENDA POSTED AT 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.*