



## BOARD OF DIRECTORS

**Vince Behrens, Chairman**  
*American Cleaners*

**Osbaldo Lopez, Vice Chair**  
*Casa Lopez*

**Kimberly Recharte, Secretary**  
*Recharte Gold Coast Insurance*

**Janie Lai, Treasurer**  
*Janie Lai Architect & Associates*

**Cathi Comras**  
*Meta Transit District*

**Angelique Estrada**  
*Estrada Family*

**Oscar Madrigal, At Large**  
*Oxnard City Council*

**Tiffany Lopez**  
*Dr. Manuel Lopez Family Trust*

**Alfredo Plascencia**  
*Lazer Broadcasting Corporation*

## CITY LIAISON

**Jeffrey Lambert**  
*Community Development Director*

**Rosie Ornelas**  
*Economic Development Manager*

**Abel Ramirez Magaña**  
*Executive Director*

**Amber Garcia**  
*Office Manager*

## ODMD Board of Directors Meeting

La Dolce Vita, 740 South B St., 2<sup>nd</sup> Floor, Oxnard, CA 93030  
Wednesday, June 24, 2020  
5:30 p.m.

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

**Zoom Login:** <https://us02web.zoom.us/j/87532801553>

**Dial In:** (669) 900-9128

**Meeting ID:** 875 3280 1553

### I. Call to Order / Introductions

### II. Public Comments

*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.*

### III. Approval of Minutes of Regular Meeting on May 27, 2020

Action: Approve as presented.

### IV. Discussion for Consideration:

City Manager has set up a new Downtown Management Task Force based upon the City Council feedback from December 2019 as well as the six-month extension of the ODMD agreement for management of the PBID.

- a. The Task Force would be charged to do the following and report back to the Board:
- Explain in writing the reason for the need for a new district management corporation based upon a 501c3 charitable non-profit
  - Consider an RFP for Cleaning services;
  - Consider an RFP for Marketing & Promotion
  - Consider an RFP for administration services
  - Consider attraction of new Board members to speed activities

### V. Treasurer's Report for period ending May 31, 2020

Action: Receive and file.

### VI. Fiscal Year 2020-21 Board Member Elections

Action: Vote on candidates:

- 1) Angelique Estrada, Estrada Family, property owner, (2<sup>nd</sup> term)
- 2) Lorenzo Castillo, Exit Castillo Realty, business owner (1<sup>st</sup> term)
- 3) Osbaldo Lopez, Casa Lopez, property owner, (3<sup>rd</sup> term)

### VII. Committee & Staff Reports:

- a. Clean & Safe
- b. Identity & Placemaking
- c. Organization / Executive Director

### VIII. Board Comments

### IX. Adjournment

**Next Regular Meeting:** July 22, 2020

**OXNARD DOWNTOWN MANAGEMENT DISTRICT**  
519 South C Street, Oxnard, CA 93030 (805) 385-2705  
[www.DowntownOxnard.org](http://www.DowntownOxnard.org)