



Board Meeting Minutes
Wednesday November 20, 2019
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, Angeliqne Estrada, Janie Lai, and Tiffany Lopez. Quorum met.
- c. Other: Jeffrey Lambert, Community Development Director & Rosie Ornelas, Economic Development Manager, Eric Sonstegard, Assistant Chief of Police, Staff Abel Magana and Amber Garcia.

2. Public Comments

Roberto Garcia- Requested a letter of support from the ODMD to present the City, regarding the removal of the planters behind the Barkley Building. Will draft a letter to present the ODMD Executive Board to review.

3. Consent Agenda

Motion to approve the Minutes of the Regular Meeting on October 23, 2019 and to receive & file the Financial Report for the period ending October 31, 2019 made by Estrada, Seconded by T. Lopez. O. Lopez abstained from Minutes, approved Financials. Motion Passed.

4. ODMD FY 2018-19 Financial Review

Motion to receive and file the Financial Review, as presented made by T. Lopez, Seconded by O. Lopez. Motion Passed.

5. Status of Vagrancy Ordinances

Chief Sonstegard- During the month of October officers distributed notice flyers to the transient population, which stated the new City ordinance passed on October 1st and would be enforced starting November 1st. Ordinance prohibits camping in the central business district, prohibits storage of personal property on the public right of way, park exclusion ordinance would allow officers to ban vagrants causing repeated offenses, prohibits aggressive panhandling around intersections, banks, and ATMs. OPD has created a Homeless Liaison Unit to help respond to these issues.

6. ODMD Committee Organization

Recommendation: to charter the following committees in alignment with the ODMD Management Plan and Budget: "Civil Sidewalks" – combined oversight of "Maintenance" and "Safety" approx. annual budget of \$283,000, "District Identity & Placemaking" combined oversight of "Image Enhancement" & "Beautification" approx. annual budget of \$74,000, "Organization" (alternately, "Executive") – oversight of "Operations" approx. annual budget of \$145,357, and "Land Use" – with no budget. Motion made by Comras, Seconded by Estrada. Motion Passed.

7. District Identity & Placemaking Committee Appointment

Motion to appoint Chairperson Angelica Estrada made by T. Lopez, Seconded by Comras. Motion Passed.

8. City Report

Jeffrey Lambert- Reminder that the recommendations for the Downtown Improvement Settlement Fund and the cannabis ordinance will be going to council on December 3rd.

9. Committee and Staff Reports

The reports from both the District Identity & Placemaking committee and staff reports were included in the board packet, reports received and filed.

10. Adjournment 7:00 PM

Minutes compiled by Amber Garcia