



ODMD Board of Directors Meeting

519 South C Street, Oxnard, CA 93030
Wednesday, July 22, 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: 873 0993 1095

Password: BM7.22.20

- I. Call to Order / Flag Salute / 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 June 24, 2020
Approval of Minutes of Special Meeting on July 8, 2020**
Action: Approve as presented.
- IV. Treasurer's Report for period ending June 30, 2020**
Action: Receive and file.
- V. ODMD 2020 Operating Budget**
Action: Approve as recommended by Executive Committee.
- VI. Website Redesign & Hosting**
Action: Authorize staff to contract with Strand Management, LLC, to redesign and provide ongoing hosting services for DowntownOxnard.org, as recommended by Identity & Placemaking.
- VII. City Report**
- VIII. Committee & Staff Reports:**
 - a. Clean & Safe
 - b. Identity & Placemaking
 - c. Organization / Executive Director
- IX. Board Comments/ Future Agenda Items**
- X. Adjournment**

Next Regular Meeting: August 26, 2020