



## **Board Meeting Minutes**

**Wednesday  
April 22, 2020**

Pursuant to CA Executive Order N-33-20, this meeting will be held via remote conference:

### **Zoom Video Meeting**

**Meeting ID: 723 3436 2865 | Password: 7TxDQZ**

#### **1. Call to Order**

- a. Chairman Vince Behrens called meeting to order at 5:32 p.m.
- b. Directors present: Ozzie Lopez, Cathi Comras, Angelique Estrada, Janie Lai, Oscar Madrigal, Kim Recharte, Quorum met. Board members missing, Tiffany Lopez and Alfredo Plascencia.
- c. City: Jeff Lambert, Rosie Ornelas. Staff: Abel Magana and Amber Garcia.

#### **2. Public Comments**

Angela Whitecomb- As a parks commissioner for the City of Oxnard she's excited for the partnership with ODMD. Collaborating to beautify Plaza Park and being able to do more than planting the poppies, she planted earlier this year.

#### **3. Approval of the Minutes of the Regular Meeting of March 25, 2020**

Motion to approve minutes made by O. Lopez, Seconded by Recharte. Motion Passed.

#### **4. Financial Report for the period ending March. 31, 2020**

Motion to receive and file the report made by O. Lopez, Seconded by Estrada. Lai and Comras voted no due to not having enough time to review the financials thoroughly. Motion passed.

#### **5. Teatro de las Americas Support**

Motion to have staff write a letter of support and confidence to Teatro to give to their financial team and donors made by Comras; Seconded by Lai, Motion failed 2-4. Motion to write a letter of support to Teatro and pay \$500 now and consider 500 for a future pledge made by Recharte, Seconded by O. Lopez. Motion passed 4-2.

#### **6. Adjournment 6:10 PM**

Minutes compiled by Amber Garcia