

# Agenda

LAS CORTES, INC.  
Regular Meeting  
Oxnard Housing Department Large Conference Room  
435 South D Street, Oxnard  
February 14, 2007

4:00P.M.

A. ROLL CALL

B. APPROVAL OF MEETING NOTES

Notes from January 10, 2007 regular meeting.

C. PUBLIC COMMENTS

At this time, the Board of Directors (“Board”) will consider public comments for a maximum of fifteen minutes. A person may address the Board only on matters not appearing on the agenda and within the subject matter jurisdiction of the Board. A person not able to address the Board at this time because the fifteen minutes expires may do so just prior to adjournment of the meeting. The Board cannot enter into a detailed discussion or take any action on any items presented during public comments. Such items may only be referred to the Secretary as appropriate for administrative action or scheduled on a subsequent agenda for discussion. The presiding officer shall limit public comments to three minutes for each person.

D. CORPORATE BUSINESS

- a. Federal Tax Filing for FY 05-06
- b. Authorize Enrollment in Online Banking

E. REPORT

- a. Entitlements Process: Status Report
- b. School Impact Fees
- c. Marketing: Status Report
- d. Street Naming Report

F. STUDY SESSION

No Items

G. BOARD COMMENTS

H. ADJOURNMENT

I. NEXT MEETING: March 14, 2007 at 4:00p.m. in the Housing Department Large Conference Room (435 South D Street).

In compliance with the **Americans with Disabilities Act**, if you need special assistance to participate in this public meeting, you should contact Melissa Hettena at (805) 385-8248. Notification 72 hours prior to the meeting will enable Las Cortes, Inc. to make reasonable arrangements to assure accessibility to the meeting.