

DRAFT

MINUTES

OXNARD PARKING AUTHORITY
Regular Meeting
May 1, 2001

A. ROLL CALL/POSTING OF AGENDA

At 7:04 p.m., the regular meeting of the Oxnard Parking Authority convened in the Council Chambers concurrent with the Oxnard City Council, Housing Authority and Community Development Commission. Commissioners Manuel M. Lopez, John C. Zaragoza, Bedford Pinkard, Thomas E. Holden, and Dean Maulhardt were present. The Deputy City Clerk stated that the agenda was posted on Thursday in the Library and City Clerk's Office. Chairperson Lopez presided. Staff members present were: Daniel Martinez, Secretary Designate; Edmund F. Sotelo, Secretary; Karen Burnham, Assistant Secretary; and Gary L. Gillig, General Counsel.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMSC. CLOSED SESSIOND. OPENING CEREMONIES

The meeting opened with the pledge of allegiance to the flag of the United States led by Mr. Ron Fischer, Commission on Aging. This was followed by a moment of silence for Edward Bustamente.

E. CEREMONIAL CALENDARF. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDAG. REVIEW OF INFORMATION/CONSENT AGENDAH. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDAI. INFORMATION/CONSENT AGENDACommunity Development Commission

4. (031) **SUBJECT:** Oxnard Downtown Management District (ODMD) Ballot and Appropriation of Funds.

RECOMMENDATION: Approve and authorize the Secretary to sign, on behalf of the Oxnard Parking Authority, as owners of certain properties located in the proposed ODMD, the ballot in support of the establishment of the ODMD.

INFORMATION/CONSENT AGENDA ACTION: Commissioner Maulhardt moved to approve the Information/Consent agenda as recommended. Vice-Chairperson Zaragoza seconded and the motion carried by the following vote: Ayes: Commissioners Pinkard, Holden, Maulhardt, and Zaragoza. Abstain: Chairperson Lopez.

DRAFT

J. INFORMATION/CONSENT PUBLIC HEARINGS

K. PUBLIC HEARINGS

L. REPORT OF SECRETARY

M. PARKING AUTHORITY BUSINESS

N. PUBLIC COMMENTS ON REPORTS

O. REPORTS

CITY COUNCIL/HOUSING AUTHORITY/COMMUNITY DEVELOPMENT COMMISSION

At 8:25 p.m., the joint meetings with the City Council, Housing Authority and Community Development Commission concluded.

P. APPOINTMENT ITEMS

Q. PUBLIC COMMENTS ON STUDY SESSION

R. STUDY SESSION

S. ADJOURNMENT

At 8:25 p.m., the Parking Authority concurred to adjourn.

DANIEL MARTINEZ
Secretary Designate

DR. MANUEL M. LOPEZ
Chairperson

LULY ARENAS
Deputy City Clerk

MINUTES

DRAFT

OXNARD PARKING AUTHORITY
Special Meeting
July 25, 2006

A. ROLL CALL/POSTING OF AGENDA

At 7:02 p.m., the special meeting of the Oxnard Parking Authority convened in the Council Chambers, concurrently with the City Council, Community Development Commission, and Housing Authority. Commissioners Thomas E. Holden, Dean Maulhardt, John C. Zaragoza, and Timothy B. Flynn were present. Vice-Chairperson Andres Herrera was absent. The Secretary Designate stated that the agenda was posted on Thursday in the Library and City Clerk's Office. Chairman Holden presided and called the meeting to order. Staff members present were: Daniel Martinez, Secretary Designate; Karen Burnham, Assistant Executive Director; John Crombach, Police Chief; and Gary L. Gillig, General Counsel.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

C. CLOSED SESSION

D. OPENING CEREMONIES

The meeting opened with the pledge of allegiance to the flag of the United States followed by a moment of silence.

E. CEREMONIAL CALENDAR

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

G. REVIEW OF INFORMATION/CONSENT AGENDA

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

I. INFORMATION/CONSENT AGENDA

2. SUBJECT: Oxnard Downtown Management District (ODMD) Ballot. (013)
RECOMMENDATION: Approve and authorize the City Manager to sign, on behalf of the Oxnard Parking Authority, as owners of certain properties located in the ODMD, the ballot in support of the renewal and expansion of the ODMD.

INFORMATION/CONSENT AGENDA ACTION: Approved as recommended.
(Maulhardt/Zaragoza) Ayes: Maulhardt, Zaragoza, Flynn and Holden. Absent: Herrera.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

L. PUBLIC HEARINGS

M. REPORT OF SECRETARY

N. COMMUNITY DEVELOPMENT COMMISSION BUSINESS/COMMITTEE REPORTS

CITY COUNCIL/HOUSING AUTHORITY/PARKING AUTHORITY

At 9:09 p.m. the joint meetings with the City Council, Housing Authority and Parking Authority concluded.

O. PUBLIC COMMENTS ON REPORTS

P. REPORTS

Q. APPOINTMENT ITEMS

R. PUBLIC COMMENTS ON STUDY SESSION

S. STUDY SESSION

T. ADJOURNMENT

At 9:09 p.m., the Parking Authority concurred to adjourn the meeting.

DANIEL MARTINEZ
Secretary Designate

DR. THOMAS E HOLDEN
Chairman