

MINUTES
INDUSTRIAL DEVELOPMENT FINANCING AUTHORITY
Regular Meeting
July 28, 2009

A. ROLL CALL/POSTING OF AGENDA

At 7:08 p.m. the special meeting of the Oxnard Industrial Development Financing Authority convened in the Council Chambers concurrently with the Oxnard City Council. Commissioners Thomas E. Holden, Andres Herrera, Dean Maulhardt, Irene Pinkard, and Bryan MacDonald were present. 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: Karen Burnham, Assistant Executive Secretary; Alan Holmberg, Acting General Counsel; Grace Magistrale Hoffman, Deputy Executive Secretary; and Jill A. Beaty, Secretary Designate.

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 of America, led by Vice Chairman Maulhardt, followed by a moment of silence in memory of Dave Donlon, long time farmer and Oxnard resident. Chairman Holden presided.

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

City Clerk Department

- 1. SUBJECT: Minutes of the Special Meeting of the Industrial Development Financing Authority for September 16, 2008. (001)
RECOMMENDATION: Approve.

Community Development Department

- 6. SUBJECT: Election of Authority Officers for Fiscal Year 2009-10. (035)
RECOMMENDATION: Appoint Mayor Holden as Chairperson and Mayor Pro Tem Herrera as Vice Chairperson, each to serve a one-year term.

INFORMATION/CONSENT AGENDA ACTION: Approved (Maulhardt/Herrera); Ayes: Holden, Herrera, Maulhardt, Pinkard, and MacDonald.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

L. PUBLIC HEARINGS

M. REPORT OF EXECUTIVE SECRETARY

N. INDUSTRIAL DEVELOPMENT AUTHORITY BUSINESS/COMMITTEE REPORTS

At 9:17 p.m. the concurrent meeting with the City Council and Community Development Commission concluded.

O. REPORTS

P. PUBLIC COMMENTS ON REPORTS

Q. APPOINTMENT ITEMS

R. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

T. ADJOURNMENT

At 9:17 p.m. the Industrial Development Financing Authority concurred to adjourn the meeting.

JILL A. BEATY
Secretary Designate

THOMAS E. HOLDEN
Chairman