



DOWNTOWN ONTARIO IMPROVEMENT ASSOCIATION

**First Annual Meeting of the
Interim Board of Directors**

To be held Telephonically

Thursday, September 10, 2020 at 9:00 a.m.

Zoom Link: <https://us02web.zoom.us/j/3589380534>

Call In Numbers:

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

This meeting is being held in accordance with the Brown Act as currently in effect under the State of Emergency Services Act, the Governor's Emergency Declaration related to COVID-19 and the Governor's Executive Order N-29-20 issued on March 17, 2020, that allows attendance by the Interim Board of Directors, Downtown Ontario Improvement Association (DOIA), and the public to participate and conduct the meeting by teleconference, videoconference, or both.

Members of the public wishing to participate should call in using the teleconference information stated above. Public comments, limited to 250 words or less, can only be submitted via email at doiadirector@outlook.com and will be read into the record, limited to 3 minutes per comment. Some comments may not be read due to time limitations.

AGENDA

1. Call to Order and Roll Call - President Rick Byrd
2. Additions or Deletions to the Agenda
3. General Public Comment - Any member of the public may address the Interim Board of Directors on any matter not on the agenda that is within the subject matter jurisdiction of the Board. To make a comment on a specific agenda item, please submit your comments via email by 8:00 a.m. on the day of the Board meeting. Comments should be limited to 250 words or less. Your comments will be placed into the record at the meeting. Efforts will be made to read the comments into the record, but some comments may not be read due to time limitations.

**Downtown Ontario Improvement Association
425 N. Euclid Ave, Ontario, CA, 91762 | (909) 706-7877**

4. **Approval of the meeting minutes for the Interim Board of Director's Regular Meeting held on July 23, 2020** **Action Item**

5. **Executive Director Communications – Ismael Arias**

6. **Committee Reports:**
 - (Executive Committee – Rick Byrd)**
 - a. Financial report, YTD **Action Item**
 - (Nomination Committee – Rick Byrd)**
 - a. Report from Nomination Committee
 - b. Approval of Nomination Slate for Board of Directors **Action Item**
 - (Election of Annual Officers – serving one year term)**
 - a. **President** **Action Item**
 - b. Vice President **Action Item**
 - c. Treasurer **Action Item**
 - d. Secretary **Action Item**
 - (Designation of Board members for one year and two year terms)**
 - a. Board members serving two year terms (50%), term to expire in September 2022 **Action Item**
 - b. Board members serving one-year terms (Sept. 2021) **Action Item**
- (Civil Sidewalks – Yossi Gabay)**
 - a. Report from District Maintenance Services – Nick Lemmo
 - b. Report from OPD
 - c. Tree/landscape project from the City
 - d. Other
- (District Identity – William Rojas and Maria Razo)**
 - a. Update on work with Firm Media, web site, logo, colors, etc.
 - b. Approval of Façade Improvement Project expenditure for DOIA Office located at 425 N. Euclid Ave. **Action Item**
 - c. Approval of expenditure for design, printing and installation of Street Pole Banners along Euclid Ave. **Action Item**
7. Board Member Comments
 - c. Other
 - d. events for balance of calendar year
(Land Use Task Force)
 - a. Block C presentation, pending

8. Next Board meeting: October 22nd, 2020, 9:00am at 425 N Euclid Ave
Ontario, CA 91762

This agenda contains a brief description of each item of business to be considered at the meeting. In accordance with the Ralph M. Brown Act, this meeting agenda is posted at least 72 hours prior to the regularly scheduled meeting at the DOIA Office located at 425 N. Euclid Avenue, Ontario, California, 91762.

If you challenge any decision regarding any of the above proposal in court, you may be limited to raising only those issues you or someone else raised during the public testimony period regarding that proposal or in written correspondence delivered to the Interim Board of Directors at, or prior to, the public hearing.

It is the intention of DOIA to comply with the Americans with Disabilities Act (ADA). If you require special assistance, DOIA will attempt to accommodate you in every reasonable manner. Please contact Ismael Arias at (909) 706-7877 at least 48 hours prior to the meeting to inform us of your particular needs.