



DOWNTOWN ONTARIO IMPROVEMENT ASSOCIATION

Board of Directors Meeting

To be held Telephonically

Thursday, January 28th, 2021 at 9:00 a.m.

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.
4. **Approval of the meeting minutes for the Board of Director's Meeting held on November 19th, 2020** **Action Item**

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

5. Executive Director Communications – Ismael Arias

6. Committee Reports:

(Executive Committee – Rick Byrd)

- | | | |
|----|---|--------------------|
| a. | DOIA Amended Budget | Action Item |
| b. | Financial report, YTD | Action Item |
| c. | Hardship Policy & Application Re-Ratification | Action Item |
| d. | Fiscal year end date change with IRS | Action Item |
| e. | Receive & File 2020 Taxes | Action Item |
| f. | Receive & File Financial Review | Action Item |
| g. | Receive & File DOIA 2019/2020 Annual Report | Action Item |

(Civil Sidewalks – Rolando Saldana)

- a. Report from District Maintenance Services – Nick Lemmo
- b. Report from OPD
- c. Other

(District Identity – Maria Razo)

- a. Update

7. Board Member Comments

- a. Other
(Land Use Task Force)
- b. Block C presentation, February 25th,2021

8. Next Board meeting: February 25th, 2021 at 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. The agenda can be viewed online at www.downtownontario.org. However, the online agenda may not include all available supporting documents or the most current version of documents.

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.