



DOWNTOWN ONTARIO IMPROVEMENT ASSOCIATION

**Board of Directors Meeting
425 N. Euclid Ave
Ontario, CA 91765
Via Teleconference**

Thursday January 27th, 2022 at 9:00 a.m.

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 358-938-0534

Public comments, limited to 250 words or less, can only be submitted via email at director@downtownontario.org 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 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. Assembly Bill 361 (Authorizing Virtual Meetings based on the ongoing COVID-19 pandemic) **Action Item**
5. **Approval of the meeting minutes for the Board of Director's Second Annual Meeting held on November 16th, 2021,** **Action Item**

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

6. Executive Director Communications – Ismael Arias

7. Committee Reports:

(Executive Committee – Rick Byrd)

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| a. | DOIA Amended Budget | Action Item |
| b. | Financial report November 2021 and December 2021 | Action Item |
| c. | Hardship Policy & Application Re-Ratification | Action Item |
| d. | Receive & File 2021 Taxes | Action Item |
| e. | Receive & File 2021 Financial Review | Action Item |
| f. | Receive & File DOIA 2021-2022 Annual Report | Action Item |
| g. | Authorization to purchase a bench | 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. Website and Social Media Reports, YTD – Matt Hall

8. Board Member Comments

- b. City Of Ontario Update
- c. Other

9. Next Board meeting: February 24th,2022 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.