

**Regular Business Meeting Minutes**  
**Las Cortes, Inc.**  
**April 12, 2017**

**A. ROLL CALL**

At 4:03 p.m., the meeting of the Las Cortes, Inc. Board convened at the Large Conference Room, 435 South D Street, Oxnard, CA 93030.

Directors present at the meeting were: Bryan A. MacDonald, Mike Aranda, Vincent Stewart, Robert V. Sanchez, Oscar Bermudez, and Carmen Cano

Absent: Carmen Ramirez, Margie Borjon-Miller

Staff Attendee(s): Arturo Casillas, Housing Director  
Ruth Johnson, Management Analyst II  
Angelica Navarro, Admin. Secretary III

President MacDonald presided and called the meeting to order.

**B. APPROVAL OF MEETING MINUTES**

Vincen Stewart made a motion to approve the Minutes from the October 12, 2016, second by Mike Aranda, approved by all.

**C. PUBLIC COMMENTS**

None

**D. REPORTS**

- a. **Las Cortes Affordable Housing Project:** Two pads still waiting on SCE. Sun Country has submitted site mapping to them, so far they've taken more than six months. Phase II looks completely different than Phase I. May be allowed by planning due to new request in density bonus. Currently they have administrative approval that repealed the specific plan. Funding restrictions arose due to change in tax credit funding and increase in interest rates. Garages have been removed, no carports. If they apply for 9% competitive tax credits they may be able to include car garages.
- b. **Terraza de las Cortes:** First owner's quarterly meeting was held. Ruth looking for sign to identify the development.
- c. **Paseo Nuevo:** Quarterly owner's meeting held. New resident manager. Two vacancies, wait list available.

**E. CORPORATE BUSINESS**

1. Robert V. Sanchez made a motion to posthumously remove Tony V. Grey from the board. Second by Vincent Stewart. Motion carried.

2. Final approval of the Strategic Plan final report was tabled to next month's meeting for when Margie Borjon-Miller is present for discussion.

**F. Board Comments:**

**G. Other Items**

**H. Next Meeting**

May 10, 2017

- I. Adjournment:** At 4:52 p.m., the board concurred to adjourn.