



Las Cortes Board Meeting
November 29, 2017 4:00 p.m.
435 South D Street, Oxnard, CA 93030
Large Conference Room

Meeting Purpose/ Topic: Las Cortes, Inc. Board Meeting for the Month of November 2017

Conference Call n/a

Invitees:	<u>Attendance</u>	<u>Board Member</u>	<u>Name</u>
	<input type="checkbox"/>	President	Bryan A. MacDonald
	<input type="checkbox"/>	Vice-President	Vacant
	<input type="checkbox"/>	Treasurer	Mike Aranda
	<input type="checkbox"/>	Secretary	Vincent Stewart
	<input type="checkbox"/>	Director	Jose Andrade
	<input type="checkbox"/>	Director	Oscar Bermudez
	<input type="checkbox"/>	Director	Margie Borjon-Miller
	<input type="checkbox"/>	Director	Carmen Cano
	<input type="checkbox"/>	Director	Carmen Ramirez
	<input type="checkbox"/>	Director	Robert V. Sanchez
	<input type="checkbox"/>	Staff	Arturo Casillas
	<input type="checkbox"/>	Staff	Ruth Johnson
	<input type="checkbox"/>	Staff	Rhonda Hodge
	<input type="checkbox"/>	Staff	Angelica Navarro

Guests:

Recorder/ Timekeeper: Angelica Navarro

AGENDA

CLOSED SESSION

Report #1

<p>Type: <input checked="" type="checkbox"/> Board Discussion <input checked="" type="checkbox"/> Staff Update Pre-read(s): None Person responsible: Ruth Johnson</p>	<p>Topic: Las Cortes Affordable Housing Project</p> <p>Discussion: At this time, the board will discuss the proposed Phase III site plan of Las Cortes/The Courts.</p> <p>Invited Guests: Doug Spondello, Planner (Development Services) Mark Manion, Esq (Price, Postel & Parma/Special Counsel)</p>
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Roll Call

REVIEW AND APPROVAL OF MINUTES

For the October 28, 2017

Public Comments

At this time, the Board of Directors ("Board") will consider public comments for a maximum of fifteen minutes. A person may address the Board only on matters not appearing on the agenda and within the subject matter jurisdiction of the Board. A person not able to address the Board at this time because the fifteen minutes expires may do so just prior to adjournment of the meeting. The presiding member shall limit public comments to three minutes for each person.

REPORTS	
Report #1	
Type: <input checked="" type="checkbox"/> Staff Update Pre-read(s): None Person responsible: Ruth Johnson	Topic: Las Cortes Affordable Housing Project Discussion: : At this time, the board will discuss the proposed Phase III site plan of Las Cortes/The Courts. Invited Guest: John Bigley (Urban Housing Communities) Mark Irving (Urban Housing Communities)
Report #2	
Type: <input checked="" type="checkbox"/> Staff Update Pre-read(s): None Person responsible: Ruth Johnson	Topic: Terraza de las Cortes Discussion: At this time, the board will receive a report on the status of Terraza de las Cortes.
Report #3	
Type: <input checked="" type="checkbox"/> Staff Update Pre-read(s): None Person responsible: Ruth Johnson	Topic: Paseo Nuevo Discussion: At this time, the board will receive a report on the status of Paseo Nuevo
CORPORATE BUSINESS	
Item #1	
Type: <input checked="" type="checkbox"/> Decision Making <input checked="" type="checkbox"/> Board Discussion Pre-read(s): None Person responsible: Ruth Johnson	Topic: Nominations for Vice President Discussion: Review and discuss Nominations for the Vice-President position.
Item #2	
Type: <input checked="" type="checkbox"/> Decision Making <input checked="" type="checkbox"/> Board Discussion Pre-read(s): None Person responsible: Ruth Johnson	Topic: Voting for Vice President Discussion: The Board will vote for the Vice-President vacant position.
Board Comments	
Other Items	
Next Meeting	December 15, 2017
Adjournment	