



Las Cortes Board Meeting
April 12, 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 April 2017																																							
Conference Call	n/a																																							
Invitees:	<table border="1"> <thead> <tr> <th><u>Attendance</u></th> <th><u>Board Member</u></th> <th><u>Name</u></th> </tr> </thead> <tbody> <tr><td><input type="checkbox"/></td><td>President</td><td>Bryan A. MacDonald</td></tr> <tr><td><input type="checkbox"/></td><td>Vice-President</td><td>Tony V. Grey</td></tr> <tr><td><input type="checkbox"/></td><td>Treasurer</td><td>Mike Aranda</td></tr> <tr><td><input type="checkbox"/></td><td>Secretary</td><td>Vincent Stewart</td></tr> <tr><td><input type="checkbox"/></td><td>Director</td><td>Carmen Ramirez</td></tr> <tr><td><input type="checkbox"/></td><td>Director</td><td>Margie Borjon-Miller</td></tr> <tr><td><input type="checkbox"/></td><td>Director</td><td>Jose Andrade</td></tr> <tr><td><input type="checkbox"/></td><td>Director</td><td>Robert V. Sanchez</td></tr> <tr><td><input type="checkbox"/></td><td>Staff</td><td>Arturo Casillas</td></tr> <tr><td><input type="checkbox"/></td><td>Staff</td><td>Ruth Johnson</td></tr> <tr><td><input type="checkbox"/></td><td>Staff</td><td>Rhonda Hodge</td></tr> <tr><td><input type="checkbox"/></td><td>Staff</td><td>Angelica Navarro</td></tr> </tbody> </table>	<u>Attendance</u>	<u>Board Member</u>	<u>Name</u>	<input type="checkbox"/>	President	Bryan A. MacDonald	<input type="checkbox"/>	Vice-President	Tony V. Grey	<input type="checkbox"/>	Treasurer	Mike Aranda	<input type="checkbox"/>	Secretary	Vincent Stewart	<input type="checkbox"/>	Director	Carmen Ramirez	<input type="checkbox"/>	Director	Margie Borjon-Miller	<input type="checkbox"/>	Director	Jose Andrade	<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
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Guests:																																								
Recorder/ Timekeeper:	Angelica Navarro																																							
AGENDA																																								
Roll Call																																								
REVIEW AND APPROVAL OF MINUTES																																								
For the October 12, 2016 Special Meeting																																								
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 receive a report on the status of Las Cortes/The Courts.																																							

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 type="checkbox"/> Board Discussion Pre-read(s): None Speaker: Ruth Johnson	Topic: Posthumously remove Tony V. Grey from the board
Item #2	
Type: <input checked="" type="checkbox"/> Decision Making <input checked="" type="checkbox"/> Board Discussion Pre-read(s): Las Cortes, Inc. Strategic Plan Final Report Person responsible: Ruth Johnson	Topic: Strategic Plan Final Report Discussion: Review and discuss the Strategic Plan Report.
Board Comments	
Other Items	
Next Meeting	May 10, 2017
Adjournment	