

**OXNARD PERFORMING ARTS CENTER CORPORATION  
BOARD OF DIRECTORS | SPECIAL BOARD MEETING | AGENDA**

Virtual Meeting through ZOOM  
Call in: +1 669 900 6833 | Meeting ID: 580 465 3503 | Password: 068162  
June 24, 2020 | 5:00 pm

**A. ROLL CALL**

**B. PUBLIC COMMENTS**

A person may address the Oxnard Performing Arts and Convention Center Corporation Board of Directors (PACC) only on matters within the subject matter jurisdiction of the Board and on the Agenda at a special meeting. The presiding officer shall limit public comments to three minutes. The Board cannot enter into detailed discussion or take action on any item presented during public comments that is not on the agenda. Such items may only be referred to the Board Secretary for administrative action or scheduled on a subsequent agenda for discussion. Unless otherwise approved by the Board, persons wishing to speak on items on the agenda should do so during public comments.

**C. CLOSED SESSION**

**1. SUBJECT: Partner Negotiations with Sterling Venue Ventures**

RECOMMENDATION: That the Board of Directors receives an update on negotiation points from Sterling Venue Ventures regarding the draft Memorandum of Understanding for Community Center operations. The Board may take any necessary action on this matter.

**2. SUBJECT: Budget Projections**

RECOMMENDATION: That the Executive Committee provides an update and recommendation to the Full Board regarding the acceptance of an Economic Injury Disaster Loan. The Board may take any necessary action on this matter.

**D. BOARD COMMENTS**

Members of the Board may individually report on items of interest or concern outside of committee reports. The PACC Board cannot enter into detailed discussion or take action on any item presented during these reports.

**E. ITEMS FOR FUTURE CONSIDERATION**

The Board may request that items be placed on future agendas for extended discussion.

**F. ADJOURNMENT**

*The next regular Board of Directors meeting is scheduled for Wed., July 15 at 5 pm  
in the Santa Paula Room or ZOOM.*