



**Minutes of the SV-TMD  
June meeting  
40 West Cochran Street Suite 100  
Simi Valley, CA 93065  
Thursday, June 27, 2019  
10:00 AM**

- I. Welcome/Call to Order**  
Melanie Salvesen Jackson calls meeting to order at 10:10AM
- II. Roll Call**  
Keith Mashburn, Kathi VanEtten, Melanie Salvesen Jackson, Sun Choi, Shawna Bowman(arrived a few minutes after meeting was called to order), Layma Askarzoi
- III. Public Comments**  
No public comments
- IV. Approval of Minutes**  
Sun Choi motions to approve minutes, Kathi VanEtten seconds. All in favor.
- V. Financial Report**  
Melanie Salvesen Jackson motions to approve, Sun Choi seconds. All in favor.
- VI. Action Items**
  - a. Approval of Fiscal Year 2019-2020 Budget**  
Melanie Salvesen Jackson motions to approve 2019-2020 budget Keith Mashburn seconds, all in favor.
- VII. Executive Director's Report**  
Layma Askarzoi presented the executive directors report.
- VIII. New Business**  
Shawna Bowman updated the committee on the Fairfield Inn property in Moorpark
- IX. Committee Comments**  
Committee discussed city monument logo on Madera & LA Ave and the possibility of adding tourism logo.
- X. Adjourn**  
Shawna Bowman calls meeting to adjourn at 11:00AM.