



DVP Board Meeting Board Meeting Minutes, January 28, 2015

- I. Call to Order & Introductions.
 - a. President David Armstrong called the meeting to order at 8:38am.
 - b. DVP Directors Present: President Armstrong, Jeff Becker, David Comden, Mark Draganchuk, Secretary Mark Hartley, Angie Hecht, Mike Merewether, Jeff Smith, Christy Weir. Quorum met.
Other attendees: Executive Director Kevin Clerici, Project Manager Meredith Hart, Operations Manager Robert Vasquez, Peter Brown (City of Ventura), Jeff Lambert (City of Ventura) Mayor Cheryl Heitmann, Barbara Evans (Downtown Parking Committee/Downtown resident), Police Cmdr. Sam Arroyo, Sid White (Ventura Realty Co.)
- II. Approval of December DVP Minutes:
 - a. Motion made by Mike Merewether, seconded by David Comden. Passed unanimously.
- III. Approval of November & December DVP Financials:
 - a. Motion made by Jeff Smith, seconded by Christy Weir. Passed unanimously.
- IV. DVP Action Items:
 - a. Approved pilot program contract with the City for Park Security Ambassadors and to amend BBB contract for 96 hours a week of service. Motion made by David Comden, seconded by Mike Merewether. Passed unanimously.
 - b. Appointed Board Elections Nominating Committee: David Comden, Angie Hecht and Jeff Smith. Motion made by Mark Hartley, seconded by Christy Weir. Passed unanimously.
 - c. Approved lease extension and minor increase. Motion made by David Comden, seconded by Christy Weir. Passed unanimously.
- VI. Reports:
 - a. Executive Directors Report:
 - i. Submitted CMAQ grant application for funds to purchase two new propane-hybrid trolleys. Should learn in March/April if funds awarded.
 - ii. Expansion area cleanup along Thompson Blvd going well since Jan. 1.
 - iii. Inaugural Champagne on Main to be held on April 18. DVP is beneficiary.
 - iv. Annual Roadshow Revival to move to Mission Park. Held June 27-28.
 - b. Police Report: Commander Sam Arroyo
 - i. No violent crimes. Vagrancy calls consistent. Some theft in parking structures.
 - c. City Report: Jeff Lambert & Peter Brown.
 - i. Summer Concert Series is progressing. City and promoter narrowing details.
 - ii. Ashkar housing project on Santa Clara waiting for affordable housing decision.
 - iii. Trade Desk growing, looking to expand. Wants to stay in Downtown.
 - iv. Ventura Botanical Gardens master plan approved by PC, lease going to Council.
 - v. Homeless count to be held on Jan. 27. DVP participating.

Meeting Adjourned at 10:06am
Minutes submitted by Kevin Clerici, Meredith Hart

A handwritten signature in black ink, appearing to be "Kevin Clerici". The signature is written in a cursive, flowing style.