



DVP Board Meeting Board Meeting Minutes, May 28, 2014

- I. Call to Order & Introductions.
 - a. President David Armstrong called the meeting to order at 8:35am.
 - b. DVP Directors Present: President David Armstrong, Jeff Becker, David Comden, Mark Draganchuk, Mike Merewether, Secretary Mark Hartley, Angie Hecht, Mayor Cheryl Heitmann (Council appointed until Christy's return), Greg Smith, Vice President Doug Wood. Quorum met.
Other attendees: Executive Director Kevin Clerici, Project Manager Meredith Hart, Peter Brown (City of Ventura), Commander Sam Arroyo (VPD), Barbara Evans (Downtown Parking Committee/Downtown resident), Mayor Cheryl Heitmann, Jeff Lambert (City of Ventura), Sid White (Ventura Realty Co.), Chief David Wilson (VPD).
- II. Approval of April DVP Minutes:
 - a. Motion made by Mike Merewether, seconded by Greg Smith. Passed unanimously.
- III. Approval of April DVP Financials:
 - a. Motion made by Mike Merewether, seconded by Mark Hartley. Passed unanimously.
- IV. DVP Action Items:
 - a. Authorize Ad Hoc committee to develop outline to be presented to various subcommittees to request to modify parking pay station loan with goal to direct money to the Downtown parking district.
 - i. Motion made by Greg Smith, seconded by Doug Wood. Passed unanimously.
 - ii. Ad Hoc committee is Jeff Becker, Mark Hartley, Greg Smith, Jeff Smith and Doug Wood.
- V. Reports:
 - a. Executive Directors Report:
 - i. CDA West Coast Forum attended.
 - ii. Explained IFDs compared to redevelopment.
 - iii. Oak Street offramp update.
 - iv. Changes in social services groups in Ventura.
 - b. Police Report: Chief Wilson & Commander Arroyo
 - i. Commander Sam Arroyo introduced as new Downtown Patrol Task Force Commander.
 - ii. Two officers from other towns have emailed/talked to Chief Corney complimenting Downtown.
 - c. City Report: Jeff Lambert & Peter Brown
 - i. Ashkar approved. Now moving into Sequa and EIR report.
 - ii. DAT reconstituted.
 - iii. Spring sees an influx of vagrants.
 - iv. Concert series moving ahead. To City Council on July 21.
 - d. Parking Advisory Committee Report
 - i. New ticketing/arm infrastructure to be installed at Harbor structure.
- VI. Open closed session at 10am.
- VII. Close closed session at 10:05am
- VIII. Open open session
 - a. Report on closed session
 - i. Adjustments to finances.

Meeting Adjourned at 10:05am

Minutes submitted by Kevin Clerici, Meredith Hart