



DVP Board Meeting Board Meeting Minutes, June 25, 2014

- I. Call to Order & Introductions.
 - a. President David Armstrong called the meeting to order at 8:40am.
 - b. DVP Directors Present: President David Armstrong, Jeff Becker, David Comden, Mark Draganchuk, Mike Merewether, 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), Police Cmdr. Sam Arroyo (VPD), Sanaa Dugan (Peirano's), Barbara Evans (Downtown Parking Committee/Downtown resident), Mayor Cheryl Heitmann, Jeff Lambert (City of Ventura), Sid White (Ventura Realty Co.).
- II. Approval of May DVP Minutes:
 - a. Motion made by Greg Smith, seconded by Doug Wood. Passed unanimously.
- III. Approval of May DVP Financials:
 - a. Motion made by Mike Merewether, seconded by Doug Wood. Passed unanimously.
- IV. Reports:
 - a. Executive Directors Report:
 - i. Independent financial review completed and submitted.
 - ii. DVP will lead education effort of Streetscape Plan. Seek voluntary compliance. Advancing hanging planters plan.
 - iii. New shirts completed. Added marketing efforts in the works.
 - b. Police Report: Commander Arroyo
 - i. Some activity in parking structure. Arrests were made.
 - ii. Patrol Task Force making checks in high-call areas.
 - c. City Report: Jeff Lambert & Peter Brown
 - i. John Ashkar development approved by DRC. Now going to Planning Commission in August/September. Becker development to DRC.
 - ii. Concert series to Council on July 21 for amended ordinance and pilot series in 2015.
 - iii. Managing of river bottom clean ups. Harbor Church lawsuit in process.
 - iv. Streetscape Plan aimed at reducing sidewalk clutter, clear rules.
 - d. Parking Advisory Committee Report
 - i. New automated ticketing/arm infrastructure to be installed at Harbor structure.

Meeting Adjourned at 10:14am
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.