



**DVP Board Meeting
Board Meeting Minutes, July 23, 2014**

- I. Call to Order & Introductions.
 - a. President David Armstrong called the meeting to order at 8:41am.
 - b. DVP Directors Present: President David Armstrong, David Comden, Mike Merewether, Angie Hecht, Mayor Cheryl Heitmann (Council appointed until Christy Weir's return), Greg Smith, Jeff Smith. Quorum met.
Other attendees: Executive Director Kevin Clerici, Project Manager Meredith Hart, Peter Brown (City of Ventura), Barbara Evans (Downtown Parking Committee/Downtown resident), Police Sgt. Jerry Foreman, Mayor Cheryl Heitmann, Community Development Dir. Jeff Lambert (City of Ventura).
- II. Approval of June DVP Minutes:
 - a. Motion made by Mike Merewether, seconded by Angie Hecht. Jeff Smith abstained. Passed unanimously.
- III. Approval of June DVP Financials:
 - a. Motion made by Mike Merewether, seconded by David Comden. Passed unanimously.
- IV. Request City to explore banning single sale alcohol containers in the Downtown area.
 - a. Motion made by David Comden, seconded by Angie Hecht. Mayor Heitmann abstained. Passed unanimously.
- V. Reports:
 - a. Executive Director Report:
 - i. FRP fundraiser hosted by Fox Fine Jewelry raised over \$3,000.
 - ii. Changes in social service agencies happening. Good time to assess new efforts.
 - iii. Downtown Works conference.
 - b. Police Report: Sgt. Jerry Foreman
 - i. Auto break-ins at Santa Clara Structure; arrest made in one incident.
 - ii. Reduction in public calls for service for illegal transient activity.
 - c. City Report: Jeff Lambert & Peter Brown
 - i. John Ashkar development on Santa Clara Street completing CEQA. Nearby Becker development to DRC in coming months.
 - ii. Concert series EIR approved.
 - iii. Downtown signage sweep occurred last week, new guidelines coming.
 - d. Parking Advisory Committee Report
 - i. New automated arm to be installed at Harbor structure. Concept for boutique hotel on California Street would require parking deck over existing city lots, property owner says.

Meeting Adjourned at 10:15am

Minutes submitted by Kevin Clerici, Meredith Hart

A handwritten signature in black ink, appearing to be "Kevin Clerici". The signature is stylized and cursive, written over a white background.