



## DVP Board Meeting Board Meeting Minutes, July 27, 2016

- 1) Call to Order & Introductions.
  - a) President Dave Armstrong called the meeting to order at 8:37am.
  - b) DVP Directors Present: Jeff Becker, Treasurer Yvonne Besvold, Emily DeArkland, Debbie Fox, Angie Hecht, Mike Merewether, Mark Hartley, Christy Weir. Quorum met.  
Other attendees: Executive Director Kevin Clerici, Deputy Director Meredith Hart, Jeff Lambert (City of Ventura), Mark Watkins, (City of Ventura), Mike Tracy (Councilmember), Barbara Evans (Parking Advisory Committee/Downtown resident), Cheryl Heitmann (Councilmember), Cmdr. Ryan Weeks (VPD), Eddie Clift (Brooks Institute), Jim DeArkland (Property owner), Sid White (Property owner), Robert Vasquez (BBB).
- 2) Approval of May DVP Minutes:
  - a) Motion made by Debbie Fox, seconded by Mike Merewether. Passed unanimously.
- 3) Approval of May, June DVP Financials:
  - a) Motion made by Mark Hartley, seconded by Debbie Fox. Passed unanimously.
- 4) DVP Action Items:
  - a) Action tabled to August on possible position on City's Half-Cent Sales Tax Measure. Staff instructed to survey merchants and downtown stakeholders and return with results.
- 5) Reports:
  - a) Police Report:
    - i) New PTF officer in place, now 7-day week coverage with three teams of two.
    - ii) PTF met with VC Jail officials to get more leeway in making probation arrests.
    - iii) Family Reconnection Program helping, DVP great partner for 602 letter binder.
    - iv) PTF will work extra hours and overtime during the VC Fair.
  - b) City Report:
    - i) None, because City staff and Councilmembers presented on the Half-Cent Sales Tax Measure.
  - c) Parking Report:
    - i) None.
  - d) Director's Report:
    - i) Financials right on pace through 7 months.
    - ii) Rhumb Line Restaurant has agreed in writing to pay full debt.
    - iii) Park Ambassador expansion to Promenade started without hiccups.
    - iv) Additional funding for Baseline services contract adopted by Council. New contract in Sept.
    - v) Corporal Kelly and PTF collaboration continues to excel on vagrancy issues.
    - vi) July 4 weekend drew massive crowds.
  - e) Public Comment:
    - i) Brooks President Clift informed the board that construction on all downtown properties had been suspended. The Brooks Board of Trustees to meet Aug. 1 to discuss future plans. Fall semester to begin Sept. 6, as planned at existing campus.
    - ii) Jim DeArkland of OFI Property Manager said Brooks' suspension affected his properties. OFI is financially sound and will oversee improvements if Brooks is unable.

Meeting adjourned at 10:29am.

Minutes submitted by Kevin Clerici

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