



DVP Board Meeting Board Meeting Minutes, October 22, 2014

- I. Call to Order & Introductions.
 - a. Vice President Doug wood called the meeting to order at 8:35am.
 - b. DVP Directors Present: David Comden, Mike Merewether, Mark Hartley, Mayor Cheryl Heitmann (Council appointed until Christy Weir's return), Greg Smith, Vice President Doug Wood. Quorum met.
Other attendees: Executive Director Kevin Clerici, Project Manager Meredith Hart, Operations Manager Robert Vasquez, Peter Brown (City of Ventura), Barbara Evans (Downtown Parking Committee/Downtown resident), Police Cmdr. Sam Arroyo, Jeff Lambert (City of Ventura), Sid White (Ventura Realty Co.)
- II. Approval of September DVP Minutes:
 - a. Motion made by Mark Hartley, seconded by Greg Smith. Passed unanimously.
- III. Approval of September DVP Financials:
 - a. Motion made by Mike Merewether, seconded by Mark Hartley. Passed unanimously.
- IV. DVP Action Items:
 - a. Approved the use of surplus fund to purchase Polaris Gem eL XD electric utility vehicle. Staff will secure two additional purchase quotes, and if one provides over \$1,000 in savings with delivery, then approval to purchase from that out-of-town dealer. Staff authorized to secure use of vehicle for the remainder of 2014, with actual purchase in January, 2015 to place depreciation expense on new Management Plan. Motion made by Mark Hartley, seconded by Greg Smith. Passed unanimously.
 - b. Approved joint November/December board meeting date change to December 10. Motion made by Mike Merewether, seconded by Greg Smith. Passed unanimously.
- VI. Reports:
 - a. Executive Directors Report:
 - i. Met with Parks & Recreation Commission and landscape architect Martin Armstrong to begin private/public improvement of Plaza Park.
 - ii. Looking into single alcohol container ban, while supporting Exclusionary ordinance for chronic offenders.
 - iii. Researching grant opportunity for new Trolley vehicle.
 - iv. Harvest Moon Spootacular to be held on Main Street on Oct. 25.
 - b. Police Report: Commander Sam Arroyo
 - i. Calls in Santa Clara parking structure down from the summer.
 - ii. PTF is having a good effect in parks.
 - iii. 6 camps cleaned, 89 citations, 16 arrests, and 3 chronic offenders into sober living facilities, with assistance from H2H case managers.
 - c. City Report: Jeff Lambert & Peter Brown.
 - i. Summer Concert Series approved for 2015.
 - ii. Ashkar housing project on Santa Clara going to Planning Commission on Nov. 5. Commission weighing affordable housing requirements.

- iii. Snapper Jack's Taco Shack façade improvements going to DRC in Nov.
- iv. Former Wonder Bread site on Santa Clara Street starting construction.
- v. Caltrans held formal Oak St. off-ramp scoping meeting, soliciting comments.
- vi. nCourage has withdrawn use permit application from Blu Orkid space.
- e. Parking Advisory Committee Report
 - i. New automated ticketing/arm infrastructure to be installed at Harbor structure in 2015. August recorded record high in revenue.
- VII. Public Comment:
 - a. New restaurant in the Crowne Plaza Ventura Beach Hotel to open in November. Nom Tequila Grill is taking over the C-Street Cafe.

Meeting Adjourned at 9:40am

Minutes submitted by Kevin Clerici, Meredith Hart

A handwritten signature in black ink, appearing to read "Kevin Clerici", with a stylized flourish at the end.