

4/25/06

The meeting of the Downtown Ventura Organization began at 8:03 a.m. on April 25, 2006.

Members present: Clarey Rudd, Keith Richardson, Greg Smith, Glenda Lewis, Chris Bennett, Jerry Breiner, Ed Warren, Jack Carter, Christy Weir, Jim Luttjohann, Mark Hartley, Linda Peterson, Dan Frederickson, Seana Weaver and Jason Collis.

Also present: Ken Corney, Peter Brown, Phyllis Gubins, Phil Naumoff, Dave Armstrong, Nick Ditch, Jim Wright, Irene Henry, Gerhard Mayer, Keri Wejo, Sid White and Dave Wilson.

Greg made a motion to approve the minutes of 3-28-2006 and 4-11-2006. Ed seconded and motion passed.

Peter Brown and Ken Corney gave the DVO Board an overview of the homeless in Ventura. Group discussion.

Evaluation of the Downtown Specific Plan - Group discussion.
The proposal moving Farmers Market to the park by the downtown Post Office was tabled.

Christy presented th Board with the DVO Spring Newsletter.

Committee Reports:

Finance- Greg gave the DVO Board the Total Liabilities and Equity report of \$18,623.50 as of April 24, 2006.

DOT- Jerry said the DOT is meeting at 8:30 a.m. at the Police Storefront on 4-27-2006. They will be reviewing the Downtown Specific Plan.

Organization- Jason is meeting with Father Alexander on May 1, 2006 at 11:00 a.m. at the Mission. All who would like to attend are welcome. Please e-mail Jason.

Marketing - Seana is planning the May 17th Social / Public Workshop. Mark made a motion that DVO allocate \$600.00 for the Social/Public Workshop on May 17, 2006. Ed seconded, motion passed.

Clarey reminded the Board of the Art Walk on April 29, 2006.
The DVO Board will be reviewing section 1 & 2 of the Downtown Specific Plan on May 9th, Sections 3 & 4 on May 23rd, Sections 5 & 6 on June 6th.

Meeting adjourned at 9:40 a.m.