



Downtown Ventura Partners Board Meeting Minutes, Mar. 27, 2013

I. Call to Order & Introductions:

President David Armstrong called the meeting to order at 8:37am.

DVP Directors present: President Armstrong, Vice President Doug Wood, Treasurer Greg Smith, Secretary Mark Hartley, David Comden, Ed Warren, Christy Weir. **Quorum met.**

Other attendees: Executive Director Kevin Clerici, Project Manager Meredith Dilg, Sam Benner (DVO Vice President), Jerry Breiner (DVO Secretary), Ed Summers (DVO), Jeff Lambert (City of Ventura), Peter Brown (City of Ventura), Police Cmdr. Al Davis, Sid White (Ventura Realty Co.), Barbara Evans (Ventura resident).

II. Approval of February DVP Minutes:

- a. DVP February minutes approved. Motion made by Mark Hartley, seconded by Ed Warren. Passed unanimously.

III. Approval of February DVP Financials:

- a. DVP February financials approved. Motion made by Doug Wood, seconded by Christy Weir. Passed unanimously.

IV. DVP Action Items:

- a. Elected year-long executive officers: President David Armstrong, Vice President Doug Wood, Secretary Mark Hartley, and Treasurer Greg Smith. Motion made by Christy Weir, seconded by Ed Warren. Slate passed with four abstentions:
 - i. David Armstrong, Doug Wood, Mark Hartley, and Greg Smith all abstained from voting for themselves.
- b. Approved adjustment of annual assessment of Ventura Masonic Temple Association and refund difference of \$1,601. Motion made by Greg Smith, seconded by Ed Warren. Passed unanimously. Adjustment will be record in this year's assessments.
- c. Approved \$50 increase in rent for DVP offices and storage at 420 E Santa Clara St. Motion made by Doug Wood, seconded by Mark Hartley. Passed, with David Armstrong abstaining.

V. Reports:

- a. Police Report: Commander Al Davis
 - i. Vagrancy service calls are down citywide, biggest improvement in Downtown.
- b. City Report: Jeff Lambert and Peter Brown
 - i. Ven. River camping is near non-existent. "Hand-up, not a hand-out" strategy.
 - ii. Figueroa/Mission Park discussion begins tomorrow.
 - iii. Parklets pilot program moving forward.
- c. Executive Director & Parking Report: Kevin Clerici
 - i. Focus on surplus projects, street enhancements.

A handwritten signature in black ink, appearing to read "Kevin Clerici".

Meeting Adjourned at 10:11am

Minutes submitted by Kevin Clerici, Meredith Dilg