



## **Downtown Ventura Partners Board Meeting Minutes July 25, 2012**

### **I. Call to Order & Introductions:**

**President David Armstrong called the meeting to order** at 8:38 am.

**DVP Directors present:** President David Armstrong, David Comden, Mark Draganchuk, Cheryl Heitmann, Mike Merewether, Ed Warren, Christy Weir, Vice President Doug Wood **Quorum met**

**Other attendees:** Executive Director Kevin Clerici, Project Manager Meredith Dilg, Vadim Simakov, Seana-Marie Sesma (DVO), Peter Brown (City of Ventura), Police Commander Mark Stadler, Sergeant John Snowling, Officer Bernadette Compean, Sandy Smith (Sespe Consulting), Barbara Evans (Downtown resident).

### **II. Approval of June DVP Minutes:**

- a. DVP June minutes approved. Motion made by David Comden, seconded by Cheryl Heitmann. Passed unanimously.

### **III. Approval of June DVP Financials:**

- a. DVP June financials approved. Motion made by Cheryl Heitmann, seconded by Christy Weir. Passed unanimously.

### **IV. DVP Action Item:**

- a. Economic Restructuring recommendation approved to encourage the City to provide developers an alternative to the Downtown inclusionary housing requirements. Motion made by Mike Merewether, seconded by Doug Wood. Passed unanimously.
- b. Endorsement of Restorative Policing/Court program approved. Motion made by Mike Merewether, seconded by Doug Wood. Passed unanimously.

### **V. Reports:**

- a. Police Report: Commander Mark Stadler & Sergeant John Snowling.
  - i. Police conduct cleanups of illegal encampments during the 3<sup>rd</sup> week of each month.
  - ii. Call Sergeant Snowling for cart removal outside of Downtown core.
- b. Executive Director Report: Kevin Clerici
  - i. Promotion updates.
  - ii. Clean & Safe updates.
  - iii. Mini Park update.
  - iv. Light Up Our Landmarks update.

### **VI. New Business:**

- i. Salsa Festival – Seana-Marie Sesma
- ii. VCLA – Doug Wood