



DVP/DVO Joint Board Meeting
Board Meeting Minutes, September 25, 2013

I. Call to Order & Introductions:

President David Armstrong called the meeting to order at 8:39am.

DVP Directors present: President Armstrong, Vice President Doug Wood, Treasurer Greg Smith, Mark Draganchuk, Cheryl Heitmann, Christy Weir, Jeff Smith. **Quorum met.**

Other attendees: Executive Director Kevin Clerici, Project Manager Meredith Hart, Sam Benner (DVO), Jerry Breiner (DVO), Lucas Johnston (DVO), Ed Summers (DVO), Jeff Lambert (City of Ventura), Police Cmdr. Al Davis, Gary Adkinson (Mason's), Barbara Evans (Downtown Parking Committee/Downtown resident), Diana Russell (Olde Towne Jewelry & Loan), Sid White (Ventura Realty).

II. Old Business:

- a. Reaffirm that endorsement of Ashkar project was not made in August meeting. The action taken was to support Ashkar Downtown Housing Project, at this stage, through DRC.
- b. DVP does not endorse projects, just the process.

III. Approval of August DVP Minutes:

- a. DVP August minutes approved. Motion made by Doug Wood, seconded by Greg Smith. Passed unanimously with Christy Weir, Cheryl Heitmann, and Mark Draganchuk abstaining.

IV. Approval of August DVP Financials:

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

V. DVP Action Items:

- a. Approved subcommittee's recommendation to change PBID assessment for 474 E. Santa Clara St. Motion made by Greg Smith, seconded by Doug Wood. Passed unanimously.

VI. Reports:

- a. Police Report – Cmdr. Al Davis
 - i. Downtown foot patrol funding lasts through October. Will be reassessed.
 - ii. No issues reported with Calif. Beer Fest.
 - iii. Calls for service steady.
- b. City Report: Jeff Lambert
 - i. Meeting with Summer Concert series organizers to resolve sound issues.
 - ii. Code enforce. to be out next 2 weekends 9pm-1am to assess noise, food truck issues.
- c. DVO Report: Lucas Johnston
 - i. Merchant Meeting is October 1 at Grapes & Hops. Will push for more participation, and additional board members.
 - ii. Will no longer have standalone meetings.
 - iii. Annual "Juni's" awards moving forward.
- d. Executive Director Report: Kevin Clerici
 - i. More attention to sidewalk cleanliness. Goodwill employee now working.
 - ii. PBID Renewal efforts moving forward.
 - iii. Event updates.
- e. Parking Report: Jeff Smith
 - i. Parking is steady. The district is working well.

VII. Public Comments:

- a. Ivy Lawn Conservancy tour on October 20.
- b. Mission Riders coming to town.

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

Meeting Adjourned at 10:23am

Minutes submitted by Kevin Clerici, Meredith Hart