



DVP Board Meeting Board Meeting Minutes, December 04, 2013

- I. Call to Order & Introductions:

President David Armstrong called the meeting to order at 8:35am.
DVP Directors present: President Armstrong, Vice President Doug Wood, Secretary Mark Hartley, Treasurer Greg Smith, David Comden, Mark Draganchuk, Mayor Cheryl Heitmann, Mike Merewether, Ed Warren, Council woman Christy Weir. Quorum met.
Other attendees: Executive Director Kevin Clerici, Project Manager Meredith Hart, Barbara Asbell (Anastazi Development), Sam Benner (DVO Vice President), Jerry Breiner (DVO Secretary), Peter Brown (City of Ventura), Commander Al Davis (VPD), Barbara Evans (Downtown Parking Committee/Downtown resident), Lucas Johnston (DVO President), Diana Russell (DVO), Andrew Stuffer (City of Ventura), Ed Summers (DVO), Sid White (Ventura Realty Co.).
- II. Approval of October DVP Minutes:
 - a. Motion made by Mark Hartley with one change to Public Comments, seconded by Mike Merewether. Passed unanimously.
- III. Approval of September & October DVP Financials:
 - a. Motion made by Mike Merewether, seconded by Mark Hartley. Passed unanimously.
- IV. DVP Action Items:
 - a. 2014 Work Plan and Budget approved. Motion made by Christy Weir, seconded by Doug Wood. Passed unanimously.
 - b. 2015-2019 Management Plan approved. Motion made by Mike Merewether, seconded by David Comden. Passed unanimously.
 - c. Executive Director authorized to issue petitions to renew the PBID. Motion made by Christy Weir, seconded by Doug Wood. Passed unanimously.
 - d. Request that the City Council and Successor Agency sign respective petitions. Motion made by Greg Smith, seconded by David Comden. Christy Weir and Mayor Cheryl Heitmann abstained.
- V. Reports:
 - a. Police Report: Al Davis
 - i. Patrol staffing vacancies are being filled.
 - ii. Winter Warming Shelter opened Dec. 1; may see an increase in vagrancy.
 - b. City Report: Peter Brown & Andrew Stuffer
 - i. Unauthorized food handouts being given in Plaza Park, making contact with groups.
 - ii. Dilapidated building at 300 Santa Clara given 24-hour notice to secure building. If the property owners don't patrol or clean property, City will hire contractors to do work.
 - iii. Ashkar Housing Project on Santa Clara Street scheduled for design review on Dec. 4.
 - c. Executive Director Report: Kevin Clerici
 - i. 2014 Work Plan and 2014 Budget. 2015-2020 PBID Management Plan.
- VI. Public Comments:
 - a. Shanghai Beer Garden on Palm Street going to final review next week.

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