



Downtown Ventura Partners Board Meeting Minutes, December 05, 2012

I. Call to Order & Introductions:

President David Armstrong called the meeting to order at 8:34 am.

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

Other attendees: Executive Director Kevin Clerici, Project Manager Meredith Dilg, Mike Sandoval (SGI Program Manager), Scott Grissom (New SGI Program Manager), Police Cmdr Mark Stadler, Peter Brown (City of Ventura), Cher Contreras (Ventura Firefighters Auxiliary), Barbara Evans (Resident), Sid White (Ventura Realty Co.), Samson Ghaffari (Old Camarillo property owner), Lucas Johnston (DVO President), Sam Benner (DVO Vice President), Jerry Breiner (DVO Secretary), Seana-Marie Sesma (DVO), Charnell Smith (DVO), Ed Summers (DVO), Clarey Rudd (Honorary DVO), Michelle Wightman-Olsen (DVO).

II. Approval of October DVP Minutes:

- a. DVP October minutes approved. DVP board voted to send formal letter to the Downtown Parking Advisory Committee requesting resolution of outstanding historic parking district issues. Motion made by Mike Merewether, seconded by Mark Hartley. Passed unanimously.

III. Approval of October DVP Financials:

- a. DVP October financials approved. Motion made by Mike Merewether, seconded by David Comden. Passed unanimously.

IV. DVP Action Items:

- a. Approval to amend the DVP-SGI contract to reflect new revenue and services, authorize Executive Director to amend and extend SGI contract and enter into a new security service contract with the Crowne Plaza Ventura Beach Hotel, subject to review. Motion made by Mike Merewether, second by Greg Smith. Passed unanimously. Doug Wood Abstained.
- b. Approval of 2013 Work Plan and Budget. Motion made by Christy Weir, seconded by Doug Wood. Passed unanimously.

V. Reports:

- a. Police Report: Cmdr. Mark Sadler
 - i. Announced new "Community Intervention Courts" program to begin in December.
- b. Executive Director Report: Kevin Clerici
 - i. Update on businesses happenings in Downtown.
 - ii. Parking Committee Update.
- c. Streetscape Report: Kevin Clerici
 - i. New SGI Program Manager Scott Grissom introduced.
- d. City Report: Peter Brown
 - i. Winter Warming Shelter opened in Oxnard on Dec. 1.
 - ii. Homeless Count to be taken on Jan. 29. Seeking volunteers.

VI. Public Comment:

- a. Watermark Holiday Party on Dec. 21, proceeds go to fund for parking structure security cameras.
- b. Charles Phoenix Show on Dec. 22, organized by San Buenaventura Conservancy.
- c. Rubicon Family Christmas show at Ventura College Theater.