



Downtown Ventura Partners Board Meeting – Action Items May 25, 2011

I. Call to Order & Introductions:

DVP Directors present: Chair Dave Armstrong and directors Cheryl Heitmann, Jeff Smith, Christy Weir, Doug Wood, Mike Merewether, Ed Warren | **quorum met with 6 of 11**

Other attendees: Kathleen Eriksen (Executive Director, DVP), Mike Sandoval (SGI), Barbara Evans, David Wilson (VPD), Michelle Walker, Jeff Lambert and Marni Brook. Meeting was called to order at 8:37 a.m. by Chair, Dave Armstrong.

II. Report:

- a. SGI Report: Mike Sandoval

III. Review and Approve DVP Minutes:

Motion was made by Ed Warren and seconded by Mike Merewether, to approve DVP minutes. Motion passed unanimously with 1 abstaining.

IV. Review & Approve April 2011 Financials:

Motion was made by Christy Weir and seconded by Mike Merewether to approve April financials as presented. Motion passed unanimously.

V. Reports:

- a. Green Task Force: Marni Brook, Ventura Chamber of Commerce
- b. Update on Parking Meter Initiative: Dave Armstrong
- c. Police Report: Commander Dave Wilson

VI. Executive Director Report

VII. Parking Advisory Board Update

VIII. New Business

IX. Meeting Adjourned at 10:20 a.m.

Minutes Submitted By:

Kathleen Eriksen

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