



Downtown Ventura Partners Board Meeting – Action Items July 27, 2011

I. Call to Order & Introductions:

Armstrong called the meeting to order at 8:37 am.

DVP Directors present: Chair Dave Armstrong, Vice Chair David Comden, Christy Weir, Doug Wood, Mike Merewether, Ed Warren | quorum met with 6 of 11

Other attendees: Barbara Asbell, Kathleen Eriksen (Executive Director, DVP/DVO), Mike Sandoval (SGI), Barbara Evans, David Wilson (VPD), and Eric Wallner, Peter Brown, Shauna Epstein and Sid White (City of Ventura).

II. Reports:

- SGI Report: Mike Sandoval
- Homelessness/Vagrancy Report: Peter Brown
- Acknowledgment of Sid White's Contribution to the City of Ventura: Dave Armstrong
- Six Month Semi-Annual Report: Kathleen Eriksen

III. Review & Approve May 2011 Financials:

Motion was made by Mike Merewether seconded by Doug Wood to approve June financials as presented. Motion passed unanimously.

IV. Review and Approve DVP Minutes:

Motion was made by Mike Merewether and seconded by Dave Armstrong to approve DVP minutes. Motion passed unanimously.

V. Action Item to Approve expenditure for Mural:

Dave Armstrong presented concepts for hand-painted mural planned for 420 East Santa Clara. Doug Wood moved and Christy Weir seconded for DVO to approve. Motion passed unanimously.

VI. New Business:

- Ventura County Lodging Association
- Vagrancy
- Ventura National Award Recipient for Arts Marketing
- Status of meter lawsuit

VII. Meeting Adjourned at 10:00 a.m.

Kathleen Eriksen