



Downtown Ventura Partners Board Meeting – Action Items September 28, 2011

I. Call to Order & Introductions:

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

DVP Directors present: Chair Dave Armstrong, Vice Chair David Comden, Mark Hartley, Cheryl Heitmann, Mike Merewether, Greg Smith, Jeff Smith, Ed Warren, Christy Weir.

Quorum met

Other attendees: Kevin Clerici (Executive Director, DVP/DVO), Meredith Dilg (Project Manager), Mike Sandoval (SGI), David Wilson (VPD), Jeff Lambert, Peter Brown, Jerry Breiner, Zoe Taylor, Seanna-Marie Sesma, Jayme Dwyer.

II. Approval of DVP Minutes:

- a. Motion was made by Greg Smith, seconded by Mike Merewether. Motion passed unanimously.

III. Review & Approve August 2011 Financials:

- a. Motion was made by Greg Smith, seconded by Mike Merewether. Motion passed unanimously.

IV. Approve Extension of City Janitorial Contract:

- a. Motion was made by Jeff Smith, seconded by Mike Merewether. Motion passed unanimously.

V. Vagrancy:

- a. Chair Armstrong announced Step Forward initiative.

VI. Reports:

- a. SGI Report: Mike Sandoval
- b. DVP Closed Session Report: Dave Armstrong
- c. VPD Report: David Wilson
- d. Jeff Lambert, Community Development Director

Meeting Adjourned at 10:14 a.m.

Minutes Submitted by Kevin Clerici