



DVP Board Meeting Board Meeting Minutes, February 26, 2014

- I. Call to Order & Introductions:
President David Armstrong called the meeting to order at 8:42am.
DVP Directors present: President Armstrong, David Comden, Mark Draganchuk, Mike Merewether, Secretary Mark Hartley, Treasurer Greg Smith, Ed Warren, Vice President Doug Wood. Quorum met.
Other attendees: Executive Director Kevin Clerici, Barbara Evans (Downtown Parking Committee/Downtown resident), Sgt. Gerald Foreman (VPD), Project Manager Meredith Hart, Mayor Cheryl Heitmann, Jeff Lambert (City of Ventura), Sgt. John Snowling (VPD), Sid White (Ventura Realty Co.).
- II. Approval of January DVP Minutes:
- a. Motion made by Greg Smith, seconded by Mike Merewether. Passed unanimously.
- III. Approval of January DVP Financials:
- b. Motion made by Mike Merewether, seconded by Mark Hartley. Passed unanimously.
- IV. DVP Action Items:
- c. Approved Kandi Drane to prepare 2013 financial review. Motion made by Greg Smith, seconded by Mark Hartley. Passed unanimously.
- d. Approved advertising purchase on Downtown - Harbor Trolley. Motion made by Greg Smith, seconded by Ed Warren. Passed unanimously.
- e. Approved request to City Council that the City Manager vote in favor on the City and Successor Agency's shares for PBID renewal. Motion made by Greg Smith, seconded by David Comden. Passed unanimously.
- f. Approved request to City Council to renew the DVP PBID management agreement for 2015-2019. Motion made by Greg Smith, seconded by David Comden. Passed unanimously.
- V. Reports:
- f. Police Report: Sgt. Snowling & Sgt. Foreman
- i. Snowling to retire March 1. Thanked for his service to the community and Downtown.
- ii. Introduction of Sgt. Foreman to take over Snowling's position.
- g. City Report: Jeff Lambert
- iii. Concert series moving ahead. City to conduct EIR to amend sound regulations.
- iv. Ashkar and Strong Steel developments on Santa Clara St. moving to final DRC.
- v. Botanical Gardens master plan to Council on April 3.
- vi. Multi-Cinema property on Main Street no longer on the market.
- h. PBID Renewal Update
- i. Petitions at 56%+. Will continue to collect petitions until administrative report is finalized. Submitted to the City on Monday, Feb. 24.
- i. Parking Advisory Committee Report
- ii. Parking revenues up in Dec., January largely due to good weather.
- iii. Doug Wood suggested all-day cost at Harbor Structure increase to \$10, from \$8.
- j. Executive Director Report: Kevin Clerici
- i. Fiber test pull to be scheduled by Digital West. Insurance has been submitted to the City.
- ii. Mission-Museum District plan to be presented at Parks & Rec. Commission in March.
- iii. Numerous special events in the works for Spring, Summer.

Meeting Adjourned at 10:09am

Minutes submitted by Kevin Clerici, Meredith Hart

A handwritten signature in black ink, appearing to read "Kevin Clerici". The signature is stylized and written in a cursive-like font.