



DVP/DVO Joint Board Meeting Board Meeting Minutes, June 26, 2013

I. Call to Order & Introductions:

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

DVP Directors present: President Armstrong, Treasurer Greg Smith, David Comden, Mark Draganchuk, Cheryl Heitmann, Mike Merewether, Ed Warren, Christy Weir.

Quorum met.

Other attendees: Executive Director Kevin Clerici, Project Manager Meredith Dilg, Jerry Breiner (DVO Secretary), Seana-Marie Sesma (DVO), Ed Summers (DVO), Peter Brown (City of Ventura), Sgt. John Snowling (VPD), Barbara Evans (resident and Downtown Parking Advisory Committee), Hilda Kilpatrick (VVCB), Raymundo Sanchez (Busy Bee Café), Sid White (Ventura Realty Co.).

II. Approval of May DVP Minutes:

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

III. Approval of May DVP Financials:

- a. DVP May financials approved. Motion made by Christy Weir, seconded by Mike Merewether. Passed unanimously.

IV. DVP Action Items:

- a. Authorized \$10,000 for branding efforts, with return to the board for final determination. Motion made by Christy Weir, seconded by Greg Smith. Passed unanimously.
- b. Reaffirmed Downtown Ventura Partner's previous stance on the City's Inclusionary Housing Ordinance. Motion made by Mike Merewether, seconded by Greg Smith. Passed unanimously with 3 abstentions: David Comden, Cheryl Heitmann, Christy Weir.

V. Reports:

- a. Police Report – Sgt. Snowling
 - i. Grant-funded foot patrols added during Friday and Saturday nights to 3am.
- b. City Report: Peter Brown
 - i. Inclusionary Housing ordinance going to City Council on July 15.
 - ii. Music Week successful.
 - iii. Clean up behind River Haven in September.
- c. Executive Director: Kevin Clerici
 - i. Mission – Museum District update with Tyson Cline.
 - ii. Trolley launching July 3rd.
 - iii. Renewal update with surveys going out in July.
 - iv. July 4th Street Fair update

A handwritten signature in black ink, appearing to read "Kevin Clerici".