Downtown Ventura Partners
Board Meeting Minutes
August 22, 2012

I.   **Call to Order & Introductions:**
> **President David Armstrong called the meeting to order** at 8:36 am.
> **DVP Directors present:** President Armstrong, Treasurer Greg Smith, Mark Draganchuk, Mike Merewether. **Quorum not met.**
> **Other attendees:** Executive Director Kevin Clerici, Project Manager Meredith Dilg, Vadim Simakov, Sam Benner (DVO), Jerry Breiner (DVO), Lucas Johnston (DVO), Seana-Marie Sesma (DVO), Charnell Smith (DVO), Peter Brown (City of Venture), Jeff Lambert (City of Ventura) Police Commander Mark Stadler, Barbara Evans (Downtown resident).

II. **Approval of July DVP Minutes:**
  a. Quorum not met. Tabled to Sept. 26 board meeting.

III. **Approval of July DVP Financials:**
  a. Quorum not met. Tabled to Sept. 26 board meeting.

IV. **DVP Action Item:** Creation of PBID Renewal/Expansion ad hoc committee.
  a. No action taken, quorum not met. Tabled to Sept. 26 board meeting.

V.   **Reports:**
  a. River Bottom Report: Peter Brown
    i.   Starting Sept. 17th, coalition of law enforcement and social service agencies will begin 6-9 month process to remove illegal encampments in the Ventura River. The removal will occur in grids. County doing arrundo removal north of Stanley.
  b. City Report: Jeff Lambert
    i.   City Council to reauthorize Summer Concert series with new dates of May-October 2013.
    ii. County Environmental Health expressed willingness to relook at outdoor dining standards and more liberal enforcement.
    iii. City Code Enforcement and DVP producing new signage brochure and thrift store handout. Part of City/DVP education effort to begin in September.
  c. Police Report: Commander Mark Stadler
    i.   Advancing Restorative Policing and Restorative Courts programs.
  d. Executive Director Report: Kevin Clerici
    i.   Light Up Our Landmarks update. Mission Garden Party on Sept. 13.

VI. **New Business:**
    i.   President Armstrong announced Spark Truck coming in October. Sought board input into possible "maker space" Downtown.

Meeting Adjourned at 10:13am   Minutes Submitted by Kevin Clerici