



## **DVP Board Meeting Board Meeting Minutes, April 23, 2014**

- I. Call to Order & Introductions.
  - a. President David Armstrong called the meeting to order at 8:38am.
  - b. DVP Directors Present: Jeff Becker, David Comden, Mark Draganchuk, Mike Merewether, Secretary Mark Hartley, Angie Hecht, Greg Smith, Jeff Smith, Vice President Doug Wood. Quorum met.  
Other attendees: Executive Director Kevin Clerici, Project Manager Meredith Hart, Peter Brown (City of Ventura), Commander Al Davis (VPD), Shana Epstein (Ventura Water), Barbara Evans (Downtown Parking Committee/Downtown resident), Mayor Cheryl Heitmann, Sid White (Ventura Realty Co.).
- II. Approval of February DVP Minutes:
  - a. Motion made by Jeff Smith, seconded by Jeff Becker. Passed unanimously.
- III. Approval of February and March DVP Financials:
  - a. Motion made by Mike Merewether, seconded by Jeff Smith. Passed unanimously.
- IV. DVP Action Items:
  - a. Executive Director instructed to write letter of support for the California Street Bridge Improvements.
    - i. Motion made by Jeff Smith, seconded by David Comden. Passed unanimously.
  - b. Staff authorized to renew trolley contracts for 2014-2015.
    - i. Motion made by Greg Smith, seconded by Mark Hartley. Passed unanimously.
  - c. Staff authorized to research and champion "Petaling Downtown" proposal. Motion made by Doug Wood, seconded by Jeff Becker. Passed unanimously.
- V. Reports:
  - a. Water Report by Shana Epstein, Ventura Water:
    - i. Rates increasing.
    - ii. Funds to go to needed capital improvements. Reclaimed water part of the plan.
  - b. Police Report: Commander Davis
    - i. Auto break-ins down in Santa Clara structure.
    - ii. Vandalism recorded on top of buildings on north side of 300 block of Main.
    - iii. Downtown foot patrol continues through grant funds.
  - c. City Report: Peter Brown
    - i. Ashkar apartment project to final DRC on May 7.
    - ii. May 19 City Council to approve divestment of successor agency property on corner of Ventura Avenue and Thompson Blvd.
    - iii. DAT to begin on Friday, May 9 at 10am.
    - iv. E.D. Annual Report to Council on May 5.
    - v. Annual homeless count numbers reflect decrease in Ventura, countywide.
  - d. PBID Renewal Update
    - i. City Council voted to call Election, and voted in favor of renewal.
  - e. Parking Advisory Committee Report
    - i. Usage, revenues are up. Looking at automating beach parking structure.
  - f. Executive Director Report: Kevin Clerici
    - i. Robert Vasquez hired to replace Scott Grissom as Operations Manager.
    - ii. DAT meetings to restart in May.
    - iii. Effort underway to construct Chumash Park Outdoor Museum at City owned Chumash Park.
    - iv. Trolley continuing to operate at a high level.

Meeting Adjourned at 10:21am  
Minutes submitted by Kevin Clerici, Meredith Hart