



DVP Board Meeting Board Meeting Minutes, May 24, 2017

- 1) Call to Order & Introductions.
 - a) President Dave Armstrong called the meeting to order at 8:37am.
 - b) DVP Directors Present: David Armstrong, David Comden, Yvonne Besvold, Emily DeArkland, Debbie Fox, Mike Merewether, Jeff Smith, Christy Weir, Doug Wood. Quorum met.
Other attendees: Executive Director Kevin Clerici, Deputy Director Meredith Hart, Police Cmdr. Rick Murray (VPD), Jeff Becker (Property Owner), John Foster (Archeologist), Jeff Lambert (City of Ventura), Fio Calderoni (VVCB), Jim Rice (Business Owner), Charlie Watling (Property Owner), Sid White (Property Owner).
- 2) Approval of April DVP Minutes:
 - a) Motion made by Debbie Fox, seconded by Mike Merewether. David Comden abstained. Passed unanimously.
- 3) Approval of April DVP Financials:
 - a) Motion made by Debbie Fox, seconded by Jeff Smith. Passed unanimously.
- 4) DVP Action Items:
 - a) Approved extension of DVP Brand Mark license agreement with Fox Fine Jewelry through March 2018, with reports due in August 2017 and January 2018. Motion made by Mike Merewether, seconded by Christy Weir. Debbie Fox abstained. Passed unanimously.
 - b) Authorized Executive Director to submit draft Vacant Property & Beautification Ordinance to Community Development Department for review and editing. Motion made by Doug Wood, seconded by David Comden. Christy Weir abstained. Passed unanimously.
 - c) Authorized application for a license agreement for Ventura Historic Mural on City right-of-way, and creation of sub-agreement with Urban Encore to define liability and responsibilities. Return to next board meeting with agreement for approval. Motion made by Doug Wood, seconded by Jeff Smith. Christy Weir and David Armstrong abstained. Passed unanimously.
- 5) Informational Item – Archeological history of Downtown Ventura presented by John Foster, RPA
- 6) Reports:
 - a) Police Report:
 - i) Cmdr. Murray reported Downtown has been relatively quiet for the last few weeks. Some petty theft.
 - ii) Officer Rebecca Kofman added to PTF team, Officer Henuber is on light duty for a month at least.
 - iii) DVP presented to VPD Patrol and it went very well. Patrol has a better idea of DVP and Ambassadors.
 - b) City Report:
 - i) Lambert reported JDA Triangle Site environmental document to be provided in a couple weeks.
 - ii) Cinemark lobby remodel permit moving forward.
 - iii) Mar-Y-Sol Project in escrow on June 6.
 - iv) WAV parking being worked on. Potential to turn curve of West Thompson Blvd. to one way.
 - v) Trade Desk purchase going back to Council hopefully before summer break.
 - c) Parking Advisory Committee Report:
 - i) Santa Clara Structure updates with lighting and security will take place in next two months.
 - d) Executive Director Report:
 - i) Director provided copies of E.D. report.

Meeting adjourned at 10:10am.

Minutes submitted by Meredith Hart & Kevin Clerici