



DVP Board Meeting Board Meeting Minutes, Sept. 28, 2016

- 1) Call to Order & Introductions.
 - a) President Dave Armstrong called the meeting to order at 8:36am.
 - b) DVP Directors Present: David Armstrong, Jeff Becker, Treasurer Yvonne Besvold, Emily DeArkland, Debbie Fox, Angie Hecht, Mike Merewether, Mark Hartley, Jeff Smith, Christy Weir, Quorum met. Other attendees: Executive Director Kevin Clerici, Sid White (Ventura Realty), Police Cmdr. Weeks, Police Asst. Chief Darin Schindler
- 2) Approval of July & August DVP Minutes:
 - a) Motion made by Mark Hartley, seconded by Debbie Fox. Passed unanimously.
- 3) Approval of July & August DVP Financials:
 - a) Motion made by Christy Weir, seconded by Debbie Fox. Passed unanimously.
- 4) DVP Action Items:
 - a) Approval of temporary license agreement with Fox Fine Jewelry for conditioned use of DVP brand mark. Support for brand mark use by South Seaward group once in position to use it. Motion made by Dave Armstrong, seconded by Mike Merewether. Passed unanimously. Debbie Fox abstained.
 - b) Jeff Becker and Emily DeArkland volunteered to sit on board subcommittee to review and approve terms for a new tenant at 420 E. Santa Clara St.
- 5) Reports:
 - a) Police Report:
 - i) Asst. Chief Schindler introduced to the board.
 - ii) Calls for service along the Promenade reduced since the introduction of the Park Ambassadors.
 - b) Director's Report:
 - i) Ongoing search for Block by Block Operations Manager. Team Lead Vince Velasquez continues to serve as acting manager in the interim.
 - ii) Director recommends 2017 Work Plan include a priorities list that is tracked at each meeting. Ideally, a board member would agree to carry the priority forward.
 - iii) New baseline services contract is signed with the City, resulting in budget correction to cover growing costs.
 - iv) Anticipate new propane-hybrid vehicle in 1st quarter of 2017.
 - v) Park Ambassador program and expansion to Promenade continues to produce results, strong collaboration with PTF and social service agencies. Having success with serving those who desire help. One Park Ambassador remain out on medical leave. New Ambassador hired.

Meeting adjourned in memory of Sandra Laby.