



## DVP Board Meeting Board Meeting Minutes, April 25, 2018

- 1) Call to Order & Introductions.
  - a) President David Armstrong called the meeting to order at 8:36am.
  - b) DVP Directors Present: David Armstrong, Yvonne Besvold, David Comden, Debbie Fox, Mark Hartley, Angie Hecht, Mike Merewether, Jeff Smith, Christy Weir, Doug Wood. Quorum met. Other attendees: Executive Director Kevin Clerici, Deputy Director Meredith Hart, Barbara Evans (Downtown Resident), Jeff Lambert (City of Ventura), Commander Rick Murray (VPD), Kyle Thille (DVO President).
- 2) Approval of March DVP Minutes:
  - a) Motion made by Christy Weir seconded by Mike Merewether. Passed unanimously.
- 3) Approval of March DVP Financials:
  - a) Motion made by Jeff Smith, seconded by Mark Hartley. Passed unanimously.
- 4) DVP Action Items:
  - a) Approved 3% increase to annual PBID Assessments, in line with CPI-U. Motion made by Mike Merewether, seconded by Debbie Fox. Christy Weir abstained. Passed unanimously.
- 5) Reports:
  - a) Police Report: Commander Murray
    - i) Officers assigned to Promenade for 20 hours a day for undetermined time.
    - ii) City looking at areas for added signage and cameras.
  - b) City Report: Jeff Lambert
    - i) Four vacancies in code enforcement. City is close to hiring a new code enforcement manager who will oversee additional hiring. Progress is moving on Elks Lodge hotel project and adjacent condos/commercial space. Issues with Stout Burger's outdoor seating area have been resolved with County Health. Amgen organizing committee has hit sponsorship goal of \$25,000. The Hilton Hotel proposal is nearing end of CEQA process. New E.D. Manager Estelle Bussa has been hired.
  - c) DVO Report – Kyle Thille
    - i) Introduced as new Board president. Going to invigorate committee and will report monthly to DVP Board.
  - d) ED Report – Kevin Clerici
    - i) ED Report provided to attendees.
  - e) Parking Report – Kevin Clerici
    - i) Meters installed without issue. Committee has recommended funding for financial analysis of new parking structure, design of new parking along Mission Park and other enhancements. Committee also looking at ways to improve parking, particularly in Santa Clara structure, during major special events.
- 6) Public Comment
  - a) No comments.

Meeting adjourned at 10:23am.

Minutes submitted by Meredith Hart & Kevin Clerici