



## DVP Board Meeting Board Meeting Minutes, May 23, 2018

- 1) Call to Order & Introductions.
  - a) President David Armstrong called the meeting to order at 8:34am.
  - b) DVP Directors Present: David Armstrong, David Comden, Emily DeArkland, Debbie Fox, Mike Merewether, Jeff Smith, Doug Wood. Quorum met.  
Other attendees: Executive Director Kevin Clerici, Deputy Director Meredith Hart, Barbara Evans (Downtown Resident), Estelle Bussa (City of Ventura), Commander Rick Murray (VPD), Fio Calderoni (VVCB).
- 2) Approval of April DVP Minutes:
  - a) Motion made by Mike Merewether seconded by Debbie Fox. 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) Reappointed Kevin Clerici as DVP Representative on the Downtown Parking Advisory Committee. Motion made by Jeff Smith, seconded by Debbie Fox. Passed unanimously.
  - b) Extended DVP Brand Mark license agreement with Fox Fine Jewelry through May 2022 (three years). Waive 3% license fee for necklaces sold and 50% donated to Thomas Fire support. Revisit fire support agreement in one year. Motion made by David Comden, seconded by Jeff Smith. Debbie Fox abstained. Passed unanimously.
- 5) Reports:
  - a) Police Report: Commander Murray
    - i) Mostly petty thefts over last 30 days.
    - ii) Looking to expand PTF by two officers by end of year or early 2019.
    - iii) 10pm curfew on the Promenade. Officers have ability to contact and cite anyone abusing area.
  - b) City Report: ED Manager Estelle Bussa
    - i) Estelle Bussa introduced as new Economic Development Manager.
    - ii) Amgen Tour of CA was a great success for the City.
    - iii) Working on adding entrepreneurial businesses in 505 building. Supports citywide Fiber network.
  - c) VVCB Report: Fio Calderoni
    - i) Amgen went well. Ventura is a Sunset finalist for best destination on West Coast. VVCB no longer has public restrooms.
  - d) ED Report – Kevin Clerici
    - i) ED Report provided to attendees.
  - e) Parking Report – Kevin Clerici
    - i) Parking Committee, City staff moving forward with RFP process to hire experienced professional to analyze and recommend funding method, design, process for new parking structure at Santa Clara and Palm streets.
- 6) Public Comment
  - a) No comments.

Meeting adjourned at 9:59am.

Minutes submitted by Meredith Hart & Kevin Clerici