



DVP Board Meeting Board Meeting Minutes, October 25, 2017

- 1) Call to Order & Introductions.
 - a) President Dave Armstrong called the meeting to order at 8:36 am.
 - b) DVP Directors Present: David Armstrong, Yvonne Besvold, David Comden, Emily DeArkland, Debbie Fox, Angie Hecht, Mike Merewether, Jeff Smith, Christy Weir. Quorum met.
Other attendees: Executive Director Kevin Clerici, Deputy Director Meredith Hart, Jeff Lambert (City of Ventura), Rosie Ornelas (City of Ventura), Sgt. Foreman (VPD), Barbara Evans (Downtown resident), Fio Calderoni (VVCB), Skyler Ryan-Grant (VVCB Intern).
- 2) Approval of September DVP Minutes:
 - a) Motion made by Mike Merewether, seconded by Doug Wood. Passed unanimously.
- 3) Approval of July through September DVP Financials:
 - a) Motion made by Christy Weir, seconded by Angie Hecht. Passed unanimously.
- 4) DVP Action Items:
 - a) Direct staff to explore parking management services and report back in December. Motion made by David Comden, seconded by Angie Hecht. Passed unanimously, Christy Weir abstained.
 - b) Joint November/December board meeting set to Wednesday, December 6 at 8:30am.
- 5) Reports:
 - a) Police Report:
 - i) Lower than average issues. Two well-known homeless individuals passed away in the last month.
 - b) Parking Advisory Committee Report:
 - i) Working on resolving issues with automated system in the Harbor Parking Structure. Parking Committee to review Vendor submittals for new Parking Pay Stations, which are scheduled to be installed in Spring 2018.
 - c) Executive Director Report:
 - i) Director provided copies of E.D. report.
 - d) City Report:
 - i) Hilton Hotel in final design/environmental review stages and will go to Design Review in Jan.
 - ii) The Lodge is under construction, with new seismic upgrades going in as part of the project.
 - iii) Mar-y-sol building area is scheduled to begin demolition in November.
 - iv) Amgen Tour of California has chosen Downtown Ventura as a start location for bike race in May 2018.

Meeting adjourned at 10:28am.

Minutes submitted by Meredith Hart & Kevin Clerici