



DVP Board Meeting Board Meeting Minutes, July 25, 2018

- 1) Call to Order & Introductions.
 - a) President David Armstrong called the meeting to order at 8:37am.
 - b) DVP Directors Present: David Armstrong, Yvonne Besvold, David Comden, Emily DeArkland, Mark Hartley, Angie Hecht, Jeff Smith, Doug Wood, Councilwoman Cheryl Heitmann (in the place of Christy Weir). Quorum met.
Other attendees: Executive Director Kevin Clerici, Deputy Director Meredith Hart, Estelle Bussa (City of Ventura), Jeff Lambert (City of Ventura), Jonathan Wood (City of Ventura), Cmdr. Rick Murray (VPD), Fio Calderoni (VVCB), Dina Pielaet. Barbara Evans.
- 2) Approval of June DVP Minutes:
 - a) Motion made by Mark Hartley seconded by Jeff Smith. Passed unanimously.
- 3) Approval of June DVP Financials:
 - a) Motion made by Yvonne Besvold seconded by David Comden. Passed unanimously.
- 4) DVP Action Items:
 - a) Approve independent accountant's 2017 review report. Motion made by Yvonne Besvold seconded by David Comden. Passed unanimously.
 - b) Cancel August board meeting. Motion made by Jeff Smith, seconded by Angie Hecht. Passed unanimously.
- 5) Reports:
 - a) Police Report: Cmdr. Murray
 - i) Reported some bike thefts, employee embezzlements in July.
 - ii) Additional patrols on Promenade approved throughout the rest of the year.
 - b) City Report: Jeff Lambert & Estelle Bussa
 - i) Introduced new Code Enforcement Manager Jonathan Wood.
 - ii) Mar-Y-Cel apartments project is moving forward. Current structure is being dismantled. Demo to begin in August, with construction to start in September.
 - iii) Stout Burger building is about to go under significant seismic retrofitting.
 - iv) Anacapa Court to go to DRC/HPC on Sept 5.
 - v) Mixed use project at 470 Poli to return to DRC in August.
 - vi) Council approved funding for several sidewalk repairs identified in Downtown.
 - c) VVCB Report: Fio Calderoni
 - i) Sunset Magazine award was for Runner Up for Best Day Trip. Big marketing push in Arizona.
 - d) ED & Parking Report – Kevin Clerici
 - i) ED Report provided to attendees.
- 6) Public Comment
 - a) DVP will need new board meeting space as current space is leased.

Meeting adjourned at 9:39am.

Minutes submitted by Meredith Hart & Kevin Clerici