



## DVP BOARD OF DIRECTORS

### **Board Meeting Minutes, March 27, 2019**

#### **1. Call to Order & Introductions**

a) President David Armstrong called the meeting to order at 8:37am in Santa Rosa Room at Crowne Plaza Ventura Beach Hotel.

b) DVP Directors Present: Armstrong, Doug Wood, Yvonne Besvold, Emily DeArkland, Christy Weir, Mike Merewether, David Comden, Angie Hecht, Debbie Fox and Jeff Smith. Quorum met.

Other attendees: Executive Director Kevin Clerici, DVO President Kyle Thille, Estelle Bussa (City of Ventura), Assistant Police Chief Darin Schindler, Police Cmdr. Rick Murray.

#### **2. Approval of February Minutes:**

a) Motion made by Debbie Fox, seconded by David Comden. Passed unanimously.

#### **3. Approval of February Financials:**

a) Tabled to April meeting.

#### **4. DVP Action Items:**

a) Certified 2019 Board of Directors Election of incumbents Mark Hartley, Emily DeArkland and Yvonne Besvold for property owner seats, and David Armstrong for business owner seat. Motion made by David Comden, seconded by Mike Merewether. Passed unanimously.

b) Elected 2019 Board Officers: Armstrong as President, Wood as Vice President, Besvold as Treasurer and Hartley as Secretary. Motion by Jeff Smith, seconded by Angie Hecht. Passed unanimously.

#### **5. Reports:**

a) Chief Schindler shared the department is updating its Strategic Plan for 2019-2022 and soliciting community input. The plan provides a framework for department priorities, resources and performance measures. Cmdr. Murray said little crime over last month. PTF to expand with another corporal once dispatch is fully staffed. There will be a formal presentation of the City's Clean & Safe efforts to Council on April 8.

b) Estella Bussa reported the City Manager is working to fill a handful of open Department head positions. The Amgen Tour of California cycling race returns on May 15-16. The City has started budget process. The Trade Desk is still negotiating for the former BofA space. The City Council has hired a firm to produce an economic base study. Cary Glenn will be point of contact during her maternity leave.

c) Parking Advisory Committee continues to discuss multistory parking structure at Palm and Santa Clara street. Conceptual design was presented at DRC and PC, which has led to revised plans, which will return to DRC in May. The latest design drew mixed reaction from the Board and Board President Armstrong was encouraged to send letter to Council seeking greater public input. Financing plan is near completion and will be discussed at April meeting of Parking Advisory Committee.

d) ED Clerici shared the petition process is well over half way and on schedule to be submitted in April. Once submitted, Council must call for Election. Multiple community meetings for renewal/expansion process have been held with largely positive response. Trolley operations will be suspended at the end of March. Future of Trolley service and vehicle will continue to be discussed.

#### **6. No Public Comments.**

Meeting adjourned at 10:14am.

Minutes prepared by Kevin Clerici