



DVP BOARD OF DIRECTORS MINUTES

Special Meeting on June 17, 2021
Via Zoom

Call to Order. President David Armstrong called the meeting to order at 9:01am.

David Sargent from Sargent Town Planning presented his PowerPoint presentation, titled Main Street 4.0. Presentation included initial thoughts, concepts and ideas for the Board to consider and begin a dialogue.

Meeting was recorded on Zoom and a link to emailed to all Board members, as well as a link to the slides that were presented.

Estelle Bussa from the City of Ventura participated during the meeting.

Sargent Town Planning agreed to do the following for the next moves:

1. STP will review Zoom call with City Traffic staff and City's lead consultant for its ongoing Active Transportation Plan to get their comments on street closure and parking geometry from a technical perspective. Identifying support, concerns and suggestions, not ruling out scenarios.
2. STP will get its cost estimator to provide an initial high level take on the cost per block for the 4 alternatives, so we know that to the nearest half million, or whatever.
3. Develop outline/bullet points for parklet/dining guidelines.
4. Boil down the presentation for public consumption, including summaries of info about parking and cost, etc.

DVP staff will develop plan to engage our businesses/stakeholders, in the form of support, concerns and suggestions.

No Public Comments, outside of Ms. Bussa's contributions.

Special Meeting adjourned at 11:03am.

Minutes prepared by Kevin Clerici