

DVP BOARD OF DIRECTORS RETREAT MINUTES

April 13, 2023, 4:00pm in the conference room
at Patagonia's offices, 96 S. Olive St.

Call to Order. President David Armstrong called the meeting to order at 4:07pm.

DVP Directors present: Armstrong, Hutton Becker, Kelsey Jonker, Erik Feingold, Brandon Ristaino, Danny Quintana, Doug Halter, Yvonne Besvold, Emily DeArkland, Vince Daly. Others: E.D. Kevin Clerici, attorney Michael Velthoen, City E.D. Manager Meredith Hart, City parking supervisor Sergio Albarran, Jim DeArkland, DVO president Christy Weir.

Public Comment before Closed Session. None.

Closed Session. President Armstrong announced Board would go into closed session pursuant to Govt Code Section 54956.9(d)(2) to discuss correspondence received by Peter Goldenring to DVP on March 29, 2023 to David Armstrong, as well as follow-up correspondence from Mr. Goldenring to ED Clerici and Michael Velthoen. The subject matter of the correspondence are allegations by Mr. Goldenring regarding the 2023 election to DVP's Board of Directors.

Closed Session Report. Armstrong announced the Board agreed to fee agreement/legal representation with Ferguson, Case, Orr Paterson LLP, and authorized Executive Committee to sign an Informed Consent and Waiver Agreement with FCOP. No other action was taken. Board to consider placing an action item in open session on the April 27 Board meeting.

Regular Session for Board Retreat. ED Clerici presented summary of City Council's parking workshop that was held April 10. Among the topics discussed at Council included the proposed parking garage at Palm & Santa Clara street, possibly expanding meters to surface lots, the needed repairs at the Harbor Blvd. parking garage and the future of the Council created Parking Authority, which currently is only a shell but hasn't been activated. Board deliberated a possible position statement, proving direction on a draft policy consideration to be considered at the April 27 Board meeting. The next and final City Council workshop is scheduled for May 8, with recommendations from staff/hired consultants.

Public comments. None.

Meeting adjourned at 7:24pm.

Minutes prepared by Kevin Clerici