

DVP BOARD OF DIRECTORS MINUTES

August 24, 2023, 8:30am

The entire meeting was held via Zoom

Call to Order. President Erik Feingold called the meeting to order at 8:33am.

DVP Directors present via Zoom: Feingold, Kelsey Jonker, Hutton Becker, Emily DeArkland, Danny Quintana, Peter Goldenring, Brandon Ristaino, Yvonne Besvold and Councilman Doug Halter. Others: E.D. Kevin Clerici, Alex Reyes, Jim Cogan (City ED), Cary Glenn (City ED), Vince Daly and Cheryl Heitmann (DVO).

Approval of July Meeting Minutes. Motion made by Peter Goldenring, 2nd by Danny Quintana. Passed unanimously.

Approval of July Financials. Treasurer Besvold provided summary of July compilation, including reallocations of fringe benefits in alignment with salary allocations, as recommended in audit. Finance Committee reviewed and approved July ancillary financial documents and contracts. Motion to approve made by Kelsey Jonker, 2nd by Erik Feingold. Passed unanimously.

Public Comments. No public comments.

No Police report.

MSM Committee update: Chair Goldenring provided written summary in advance of meeting, as well as summary. Committee still in process of collecting and acquiring information. Goldenring in communication with City Attorney to receive legal review on EIR. Seeking clarity if City can avoid full EIR for temporary closure, and if an MND or alternative could apply to temporary closures rather than a full EIR under Pedestrian Mall Act process, which is time consuming and costly. City Attorney could have answer within a week or two. Committee still trying to engage Police and Fire chiefs on their positions on fortified parklets. Jim Cogan said City looking at early October public meeting to present/review draft design guidelines, with goal of having Council adopt standards by year's end. Jim said City will be addressing ADA/sidewalk issues, including notices, possible fines. Jim shared the Lure spent roughly \$30 per sq ft on its parklet, and additional \$7K on water barricades. MSM Committee still plans to hold a series of in-person meetings with DVP invited stakeholders on a block-by-block basis to share information, collect feedback and work toward a consensus. Other topics included ADA enforcement of sidewalks.

Parklet fees. Board agreed to reinstitute monthly \$250 fee on restaurant parklet users, beginning in September and through duration of MSM permit. Motion made by Peter Goldenring, 2nd by Hutton Becker. Passed unanimously.

Board vacancies. Board discussed using appointment process and possible candidates to fill 2 current vacancies. An agenda item would be considered at September meeting.

Brown Act Training. Board agreed to hold training at upcoming meeting. Member Goldenring said he would reach out to City Attorney to see if City would be willing to provide training similar to what is provided to City Council.

City report. Cary Glenn shared news of hiring of new permanent City Manager Bill Ayub, who started Aug. 8. City Council on summer hiatus until Sept. Staff to bring draft E.D. Strategy back to the Council ED Subcommittee in Sept., with goal of adopting final Strategy by year's end.

Staff update. ED Clerici provided very brief comments as meeting ran long. Going forward, staff would begin sharing monthly maintenance and homeless outreach report.

No DVO report.

Meeting adjourned at 10:19am.

Minutes prepared by Kevin Clerici