

DVP BOARD OF DIRECTORS MEETING MINUTES

December 14, 2023, 9:00am
held in top floor ballroom
at Crowne Plaza Ventura Beach Hotel, 450 E. Harbor Blvd.

Call to Order. President Erik Feingold called the meeting to order at 9:16am.

DVP Directors present: Feingold, Kelsey Jonker, Yvonne Besvold, Councilman Doug Halter, Peter Goldenring and Emily DeArkland (via Zoom). Others: E.D. Kevin Clerici, Cheryl Heitmann (DVO), Michael Hernandez, Brick Conners (City).

Approval of November Special Meeting Minutes. Motion made by Peter Goldenring, 2nd by Doug Halter. Passed unanimously.

Approval of October Financials. Treasurer Besvold provided summary of October compilation and cash forecast. Finance Committee reviewed and approved October ancillary financial documents and contracts. Motion made by Doug Halter, 2nd by Kelsey Jonker. Passed unanimously.

Public Comments. None.

Board Action Items:

2024 Budget & Operations. Board reviewed projected PBID and contract revenues and expenses, with focus in 2024 on enhanced district-wide cleanliness and investment in coordinated, cooperative efforts to reduce the number of unhoused individuals throughout downtown. Board voted to approve budget, including non-managerial staff pay increases, and healthcare benefits to all non-management employees at 50%, beginning January 2024. This budget recognizes the transition to co-employment with Insperity. Motion by Yvonne Besvold, 2nd by Doug Halter. Passed unanimously.

MSM Committee update. MSM Committee Chair Goldenring shared status report, as well as update on the Pedestrian Mall Act and issues related. Assistant City Manager Conners provided City updates and responses, including the project description is close to being completed and that the Parklet Design Guidelines now scheduled to go before Council for review and approval in February. Board members shared concerns with Conners on City's approach and expressed a desire for more details on the City's process to achieve the Pedestrian Mall Law.

No Police Report.

Meeting adjourned at 10:44am.

Minutes prepared by Kevin Clerici