



## **DVP Board Meeting Board Meeting Minutes, July 24, 2013**

### **I. Call to Order & Introductions:**

**President David Armstrong called the meeting to order** at 8:39am.

**DVP Directors present:** President Armstrong, Vice President Doug Wood, Treasurer Greg Smith, David Comden, Mark Hartley, Cheryl Heitmann, Mike Merewether, Jeff Smith, Christy Weir.

**Quorum met.**

**Other attendees:** Executive Director Kevin Clerici, Project Manager Meredith Dilg, Peter Brown (City of Ventura), Jeff Lambert (City of Ventura), Jamie Arnold (Neighborhood Preservation), Police Cmdr. Al Davis, Gary Adkinson (Masons), Thomas J. Phillips II. (Masons), Russ Charvonja (Masons), Sid White (Ventura Realty Co.), Sandy Smith, John Ashkar and three children.

### **II. Approval of June DVP Minutes:**

- a. DVP June minutes approved with note to reflect that a request was made for Cheryl Heitmann to reach out to Johnny Johnson regarding county behavioral health. Motion made by Mike Merewether, seconded by Mark Hartley. Jeff Smith abstained. Passed unanimously.

### **III. Approval of June DVP Financials:**

- a. DVP June financials approved. Motion made by Mike Merewether, seconded by Jeff Smith. Passed unanimously.

### **IV. DVP Action Items:**

- a. Recommendation to discuss Downtown Inclusionary ordinance separate from the citywide Inclusionary ordinance; formally ask the Community Development Director to appoint a DVP board member to the "Blue Ribbon" Committee and to expedite the process. Motion made by Mark Hartley, seconded by Mike Merewether. Passed unanimously.
- b. Action item to change PBID assessment for 474 E. Santa Clara St. to match county Assessor's Office figures tabled.
  - i. Subcommittee formed to research legality within Management Plan.

### **V. Reports:**

- a. Police Report – Cmdr. Al Davis
  - i. Santa Clara Parking Structure cameras have assisted police.
  - ii. In September, 11 officers will be on the street allowing more focus on vagrancy.
- b. City Report: Peter Brown/Jeff Lambert/Jamie Arnold
  - i. August 19-21 illegal camps in Santa Clara River bottom to be removed.
  - ii. Mission Park bathroom renovation to begin in August.
  - iii. August 7 Restaurant Committee meeting will present results of noise study.
  - iv. RV in old Greyhound lot cited for removal.
- c. Parking Report/Executive Director Report: Kevin Clerici
  - i. Playa del Rey lot changes proposed by residents. Meters and designated spaces considered.
  - ii. Parking Phase 1 data requested by Mike Merewether for August meeting.
  - iii. Trolley launched successfully.
  - iv. July 4<sup>th</sup> and ArtWalk extremely positive for merchants.
  - v. Extra emphasis to be made on steam cleaning sidewalks.

### **VI. Public Comments:**

- a. John Ashkar requested to present new project plans at August board meeting to both DVP and DVO.
  - i. Staff will ask DVO to move up joint board meeting for September to August.
- b. Christy Weir presented alley improvement plans for the 500 block alley that opens to the parking structure.
  - i. All property owners will go in and pay for the improvements on their property, including the City.

**Meeting Adjourned at 10:45am**

Minutes submitted by Kevin Clerici, Meredith Dilg

A handwritten signature in black ink, appearing to be "Kevin Clerici", written in a cursive style.