

1/03/06

The meeting of Downtown Ventura.org began at 8:08 a.m. on January 3, 2006.

Members present: Clarey Rudd, Keith Richardson, Glenda Lewis, Mark Hartley, Ed Warren, Christy Weir, Jerry Breiner, Greg Smith, Chris Bennett, Seana Weaver and Linda Peterson.

Also present: David Wilson and Doug Halter.

Members absent: Dan Frederickson, Jim Luttjohann, Jack Carter and Jason Collis.

Ed made a motion to approve the D.V.O. minutes of 11/22/2005, 12/6/2005 and 12/20/2005 Mark seconded and motion passed.

Committee reports

Finance- Greg presented a draft revision #1 of the three year work plan budget - group discussion. We also have a new Post Office Box 1414, Ventura CA. 93002 at the main office on Santa Clara St. Greg and Glenda will have the keys.

Promotion- Seana made a motion to table "Alive after 5" Mark seconded - motion passed.

Organization- David presented a draft of the D.V.O. work place and performance measurements. Group discussion. Christy stated we need a permanent funding source. We need to show the City our goals and that they coincide with the goals of the Ventura Downtown specific plan.

Greg made a motion that we change the name from Downtown Ventura.org to Downtown Ventura Organization. Glenda seconded- motion passed.

Ed made a motion to approve the mission statement Mark seconded. Motion passed.

Christy presented an update on the Top Hat and Clarey updated us on the Oak Street reaction. Group discussion.

Mark gave an update of the City trash enclosures.

Christy reminded us that the new harbor bus route is now in effect. A reception to celebrate the new route will be held at 10:30 a.m on January 24, 2006 at the Bella Maggiore Inn.

Doug spoke to us about the changes that needed to be made in the City building code. Christy said it is now in draft form.

Meeting adjourned at 9:50 a.m.