



## **DVP Board Meeting Board Meeting Minutes, January 22, 2014**

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

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

DVP Directors present: President Armstrong, Secretary Mark Hartley, David Comden, Mark Draganchuk, Mike Merewether, Jeff Smith, Council woman Christy Weir. Quorum met.

Other attendees: Corporal Anselmo (VPD), Peter Brown (City of Ventura), Executive Director Kevin Clerici, Commander Al Davis (VPD), Barbara Evans (Downtown Parking Committee/Downtown resident), Operations Manager Scott Grissom, Project Manager Meredith Hart, Kathy Hartley (Downtown Property/Business Owner), Jeff Lambert (City of Ventura), Jenna Melnyk (DuPuis Group), John Silva (DuPuis Group), Sid White (Ventura Realty Co.), Dave Wilson (VPD).

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

- a. Motion made by Mike Merewether, seconded by Mark Hartley. Passed unanimously.

### **III. Approval of November & December DVP Financials:**

- b. Motion made by Mark Hartley, seconded by Jeff Smith. Passed unanimously.

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

- c. 2014 Block by Block contract approved. Motion made by Mike Merewether, seconded by Christy Weir. Passed unanimously.
- d. Wait to fill business owner board vacancy for the 2014 February election process.
- e. New brand mark accepted and endorsed. Motion made by Mike Merewether, seconded by Christy Weir. Passes unanimously.

### **V. Reports:**

- f. Police Report: Commander Al Davis
  - i. Corporal Anselmo introduced as new Downtown Corporal. Starts March 1.
  - ii. Reduction of parking structure crime.
- g. City Report: Peter Brown & Jeff Lambert
  - iii. Concert series moving ahead. Sound issue being discussed.
  - iv. Dilapidated building at 300 Santa Clara cleaned by the City and owners are being invoiced. Property owner's attorney in contact with City.
  - v. Annual homeless count on Tuesday, Jan. 28.
- h. PBID Renewal Update
  - i. Petitions at 41.5%, need 50.1% to call for an election. We will continue to get petitions passed 50.1%.
- i. Parking Advisory Committee Report
  - ii. Kevin Clerici new chair, Tom Wood vice-chair.
  - iii. Jeff Smith thanked for his service.
- j. Executive Director Report: Kevin Clerici
  - i. Fiber moving ahead.
  - ii. Mission Museum District presenting to Parks & Rec. in March.
  - iii. CA Street over-crossing.

Meeting Adjourned at 10:40am

Minutes submitted by Kevin Clerici, Meredith Hart

A handwritten signature in black ink, appearing to read "Kevin Clerici". The signature is stylized and written in a cursive-like font.