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).

Approval of December DVP Minutes:
Motion made by Mike Merewether, seconded by Mark Hartley. Passed unanimously.

III. Approval of November & December DVP Financials:
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