



Downtown Ventura Partners Board Meeting Minutes, Feb. 27, 2013

I. Call to Order & Introductions:

President David Armstrong called the meeting to order at 8:37 am.

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

Other attendees: Executive Director Kevin Clerici, Project Manager Meredith Dilg, Scott Grissom (Block by Block Operations Manager), Andrew Stuffer (City of Ventura), Brad Clark (City of Ventura), Jamie Arnold (City of Ventura), Police Cmdr. Al Davis, Police Sgt. John Snowling, Sid White (Ventura Realty Co.), Barbara Evans (Ventura resident).

II. Approval of January DVP Minutes:

- a. DVP January minutes approved. Motion made by Cheryl Heitmann, seconded by Doug Wood. Passed unanimously.

III. Approval of January DVP Financials:

- a. DVP January financials approved. Motion made by Mike Merewether, seconded by Christy Weir. Passed unanimously.

IV. DVP Action Items:

- a. Authorize Kandi Drane of Drane, Ludington & Associates to prepare 2012 financial review with oversight by Mike Merewether. Motion made by Christy Weir, seconded by Mike Merewether. Passed 7-1. Greg Smith abstained. Cheryl Heitmann voted no.
- b. Direct Executive Director to prepare a draft Management Plan using existing plan as foundation and incorporating minor language changes as needed. Motion made by Mike Merewether, seconded by Christy Weir. Passed unanimously.

V. Reports:

- a. Police Report: Sergeant John Snowling & Commander Al Davis
 - i. Community Intervention Courts continue to bring successes. 20 out of 30 chronic offenders in programs or incarcerated. Longtime offender Anna Vacca reconnected with family in Missouri using DVP reconnection funds.
- b. Neighborhood Preservation Report: Andrew Stuffer
 - i. Continued commitment to maintain building standards. Request to distribute public survey asking what Venturans want to see pertaining to vacant buildings and property maintenance.
- c. Executive Director Report: Kevin Clerici
 - i. Surplus Funds/Capital Project Improvement Presentation. Will advance on preferred projects.

Meeting Adjourned at 10:06am

Minutes submitted by Kevin Clerici

A handwritten signature in black ink, appearing to read "Kevin Clerici".