



Downtown Ventura Partners Board Meeting Minutes April 25, 2012

I. Call to Order & Introductions:

President David Armstrong called the meeting to order at 8:40 am.

DVP Directors present: President David Armstrong, David Comden, Mark Draganchuk, Secretary Mark Hartley, Treasurer Greg Smith, Jeff Smith, Cheryl Heitmann, Mike Merewether, Ed Warren, Christy Weir **Quorum met**

Other attendees: Executive Director Kevin Clerici, Project Manager Meredith Dilg, Alyssa Abul-Haj (DVO), Jerry Breiner (DVO), Jayme Dwyer (DVO), Lucas Johnston (DVO), Patrick Mullins (DVO), Michele Olsen (DVO), Seana-Marie Sesma (DVO), Ed Summers (DVO), Jeff Lambert (City of Ventura), Brian Brennan (Councilmember), Police Commander Mark Stadler, Dr. Miguel Delgado (California Street Optometry)

II. Approval of March DVP Minutes:

- a. DVP March minutes approved, with two corrections. Motion was made by Jeff Smith, seconded by Ed Warren. Passed unanimously. David Comden abstained.

III. Approve March Financials:

- a. March financials approved. Motion was made by Greg Smith, seconded by Mark Hartley. Passed unanimously.
- b. Mike Merewether reported the independent annual audit review is on track.

IV. DVP Action Item

- a. Assessment rolls approved with the addition of two updated parcels, demolition of 741 East Thompson Avenue, and with recommendation to keep assessments at existing rates. Motion made by Mike Merewether, seconded by Ed Warren. Passed unanimously.

V. DVP/DVO Action: Endorse local school sponsorship of Lincoln Elementary School

- a. DVP motion made by Cheryl Heitmann, seconded by Dave Armstrong. Passed unanimously.

VI. Reports:

- a. Police Report Commander: Mark Stadler
 - i. Officer Griffin to begin dedicated downtown beat 4/30.
- b. DRC Updates/Concert Series Report: Jeff Lambert
- c. Coastal Commission Report: Brian Brennan
- d. Executive Director Report: Kevin Clerici
- e. Clean and Safe Report: Kevin Clerici
- f. Parking Advisory Report: Jeff Smith

VII. New Business

a. Downtown Mini Park Design

- i. Clean and Safe Committee will guide proposal, forward recommendation to the board.

b. Economic Development Strategy

- i. City to present draft strategy to ER committee on May 1. Committee to develop complementary strategy for Downtown.

c. Streetscape Plan

- i. DVP/DVO to partner with City on streetscape plan to better understand existing features, identify appropriate areas for outdoor dining and other enhancements.

VIII. Public Comment

- a. Dr. Miguel Delgado introduced himself as new owner of California Street Optometry.

Meeting Adjourned at 10:25 am

Minutes Submitted by Kevin Clerici