Downtown Ventura Partners
Board Meeting – Action Items
July 27, 2011

I. Call to Order & Introductions:
Armstrong called the meeting to order at 8:37 am.
DVP Directors present: Chair Dave Armstrong, Vice Chair David Comden, Christy Weir, Doug Wood, Mike Merewether, Ed Warren| quorum met with 6 of 11
Other attendees: Barbara Asbell, Kathleen Eriksen (Executive Director, DVP/DVO), Mike Sandoval (SGI), Barbara Evans, David Wilson (VPD), and Eric Wallner, Peter Brown, Shauna Epstein and Sid White (City of Ventura).

II. Reports:
• SGI Report: Mike Sandoval
• Homelessness/Vagrancy Report: Peter Brown
• Acknowledgment of Sid White’s Contribution to the City of Ventura: Dave Armstrong
• Six Month Semi-Annual Report: Kathleen Eriksen

III. Review & Approve May 2011 Financials:
Motion was made by Mike Merewether seconded by Doug Wood to approve June financials as presented. Motion passed unanimously.

IV. Review and Approve DVP Minutes:
Motion was made by Mike Merewether and seconded by Dave Armstrong to approve DVP minutes. Motion passed unanimously.

V. Action Item to Approve expenditure for Mural:
Dave Armstrong presented concepts for hand-painted mural planned for 420 East Santa Clara. Doug Wood moved and Christy Weir seconded for DVO to approve. Motion passed unanimously.

VI. New Business:
• Ventura County Lodging Association
• Vagrancy
• Ventura National Award Recipient for Arts Marketing
• Status of meter lawsuit

VII. Meeting Adjourned at 10:00 a.m.

Kathleen Eriksen