



DVP Board Meeting Board Meeting Minutes, Jan. 27, 2016

- 1) Call to Order & Introductions.
 - a) President David Armstrong called the meeting to order at 8:39am.
 - b) DVP Directors Present: President Armstrong, Jeff Becker, Debbie Fox, Secretary Mark Hartley, Angie Hecht, Mike Merewether, Treasurer Greg Smith, Jeff Smith, Christy Weir, Vice President Doug Wood. **Quorum met.** Other attendees: Executive Director Kevin Clerici, Deputy Director Meredith Hart, Leigh Eisen (City of Ventura), Barbara Evans (Parking Advisory Committee/Downtown resident), Councilwoman Cheryl Heitmann (City of Ventura), Sgt. Jerry Foreman (VPD), Crpl. Craig Kelly (VPD), Sid White (Ventura Realty Co.), Scott Neace (Mason's), TAG (Mason's).
- 2) Approval of December DVP Minutes:
 - a) Motion made by Mike Merewether, seconded by Smith. Passed unanimously.
- 3) Approval of October, November and December, 2015 DVP Financials:
 - a) Motion made by Mike Merewether, seconded by Angie Hecht. December financials approved subject to adjustments.
- 4) DVP Action Items:
 - a) Approved basic lease terms for 420 and authorize DSA and GHS to execute lease agreement to coincide with DVP existence. Motion made by Greg Smith, seconded by Mike Merewether. Christy Weir abstained. Passed unanimously.
 - b) Approved sub-lease in concept with MAKE Ventura to coincide with DVP lease with termination clause. Consider nominal contribution for utilities to be discussed. Motion made by Jeff Smith, seconded by Debbie Fox. David Armstrong abstained. Passed unanimously.
 - c) Board nominating committee appointed. Debbie Fox, Mike Merewether and Jeff Smith.
- 5) Reports:
 - a) Police Report:
 - i) 106 calls for vagrants.
 - ii) Top ten list created for the jail so early releases don't occur as often.
 - iii) Stay away orders in place.
 - b) Parking Report:
 - i) Parking Committee meeting pushed to Jan. 28th. No report.
 - c) City Report:
 - i) Hilton Hotel needs better design per DRC.
 - ii) Patagonia expanding.
 - iii) Trade Desk growing, Brooks coming into Downtown, CBRE interested in Downtown.
 - iv) Code enforcement working with DVP to identify nuisance vacant properties.
 - d) Director's Report:
 - i) Renegotiating City contract.
 - ii) Formal letter sent to trolley partner in rears.
 - iii) Trade Desk event and Gordon Research bringing many to Downtown.
- 6) Closed session: Personnel.
- 7) Open session.

Meeting adjourned at 10:26am.

Minutes submitted by Kevin Clerici & Meredith Hart.