



DVP Board Meeting Board Meeting Minutes, Feb. 22, 2017

- 1) Call to Order & Introductions.
 - a) President Dave Armstrong called the meeting to order at 8:42am.
 - b) DVP Directors Present: David Armstrong, Jeff Becker, Yvonne Besvold, Debbie Fox, Mark Hartley, Angie Hecht, Mike Merewether, Christy Weir, Quorum met.
Other attendees: Executive Director Kevin Clerici, Deputy Director Meredith Hart, Leigh Eisen (City of Ventura), Cheryl Heitmann (Councilmember), Jeff Lambert (City of Ventura), Cmdr. Rick Murray (VPD), Charlie Watling (Downtown property owner).
- 2) Approval of January DVP Minutes:
 - a) Motion made by Mark Hartley, seconded by Christy Weir. Passed unanimously.
- 3) Approval of January DVP Financials:
 - a) Tabled to March 22nd board meeting.
- 4) DVP Action Items:
 - a) 2017 Board of Directors Election and Ballot approved. Motion made by Debbie Fox, seconded by Mark Hartley. Passed unanimously. Ballot mailed on Feb. 23.
 - b) Authorized purchase of Cutaway Bus from Gold Coast Transit. Motion made by Mike Merewether, seconded by Angie Hecht. Passed unanimously.
 - c) Authorized the hiring of Candace Drane to prepare 2016 independent financial review. Motion made by Christy Weir, seconded by Debbie Fox. Passed unanimously.
- 5) Presentation:
 - a) JDA presented plans for the "Triangle site" at South Ash. Plan include 231 high-end apartment homes ranging from 1-3 bedrooms. Public park and public promenade included. Public area would be privately maintained and have private security. Revised plans now go back to DRC.
- 6) Reports:
 - a) Police Report:
 - i) Cmdr. Rick Murray reported low crime rates in Downtown. A few car burglaries and thefts from ARC. The Leewood Motel is still tagged until repairs are completed.
 - b) City Report:
 - i) Jeff Lambert reported Anacapa Court going to HPC on March 22. City closing land sale to allow Mar-y-sol housing project to break ground. City also closing escrow with Patagonia on the sale of a small parcel near Garden Street to be used by Patagonia for parking. City continuing negotiations with The Trade Desk on purchase/development of City parking lot behind the movie theater. Lambert reported the building permit for the 150th tile mural outside the Mission was pulled.
 - c) Parking Advisory Committee Report:
 - i) The operating systems in the Pay Stations will be obsolete in March 2018 and must be replaced or updated. Subcommittee created to review the new machines and infrastructure. Committee identified priority capital projects, including Parking Structure at Palm and Santa Clara, improvements to Santa Clara structure, added parking along Main Street outside Mission Park and lighting improvements in lots across the District.
 - d) Executive Director Report:
 - i) Director provided copies of ED report.
- 7) Public Comment:
 - a) Mike Merewether thanked Sespe/Angie for use of space for meetings.
 - b) Leigh Eisen promoted City speaker series.

Meeting adjourned at 9:58am.

Minutes submitted by Meredith Hart & Kevin Clerici