



DVP Board Meeting Board Meeting Minutes, March 26, 2014

I. Call to Order & Introductions:

President David Armstrong called the meeting to order at 8:36am.

DVP Directors present: President Armstrong, David Comden (DVP/DVO), Mark Draganchuk, Mike Merewether, Secretary Mark Hartley, Jeff Smith. Quorum met.

DVO Directors present: Vice President Sam Benner, Secretary Jerry Breiner, Ed Summers, Diana Russell.

Other attendees: Executive Director Kevin Clerici, Project Manager Meredith Hart, Jeff Lambert (City of Ventura), Peter Brown (City), Commander Al David (VPD), Sgt. Jerry Foreman (VPD), Officer Billy Griffin (VPD), Barbara Evans (Downtown Parking Committee/Downtown resident), Hilda Fitzgerald (VVCB), Mayor Cheryl Heitmann, Angie Hecht, Brad Hudson (Rep, for Congresswoman Brownley).

II. Approval of February DVP Minutes:

a. Motion made by Mike Merewether, seconded by Mark Hartley. Passed unanimously.

III. Approval of February DVP Financials:

a. Tabled to April meeting. Finance Committee didn't have a quorum to meet in March.

IV. DVP Action Items:

a. Certified DVP Board Election results, confirming the election of Jeffrey Smith and Jeffrey Becker for property owner seats and Angie Hecht for business owner seat. Motion made by Mark Hartley, seconded by Mike Merewether. Passed unanimously.

b. Elected board officers for one-year term. President David Armstrong, Vice President Doug Wood, Treasurer Greg Smith and Secretary Mark Hartley. Motion made by Jeff Smith, seconded by Mike Merewether. Passed unanimously.

V. Public Speaker: Brad Hudson, representative for Congresswoman Julia Brownley.

VI. Reports:

a. Police Report: Commander Davis & Sgt. Foreman. Bike patrols reintroduced. Used to reach encampments and better police the Promenade. 12 camps cleaned in the month. CIC is working well. Working to expand cooperative effort.

b. City Report: Jeff Lambert & Peter Brown. Concert series moving ahead. New sound regulations being assessed. Ashkar development tentatively scheduled to go DRC in May, with Becker development to DRC in June/July. Botanical Gardens master plan to Council on April 14. DAT to meet on Friday, April 11 at 10am. E.D. Subcommittee on Tuesday at 4pm. Council has called for code enforcement to be more proactive, time and resource permitting.

c. PBID Renewal Update: Petitions go to council on April 14th to call the formal election. Ballots mailed April 15th. Results announced at June 2 Council meeting.

d. Parking Advisory Committee Report: Parking committee did not meet in March.

e. Executive Director Report: Kevin Clerici. ADA replacement ramp project on Main Street approved. We will update on project timeline. Mission-Museum District plans advancing. Putting effort in Oak Street beautification. Trolley operating at a high level, looking to renew advertising and partner stop contracts.

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

Meeting Adjourned at 10:01am

Minutes submitted by Kevin Clerici, Meredith Hart