



DVP Board Meeting Board Meeting Minutes, Sept. 30, 2015

- 1) Call to Order & Introductions.
 - a) President David Armstrong called the meeting to order at 8:37am.
 - b) DVP Directors Present: President Armstrong, Vice President Doug Wood, Jeff Becker, David Comden, Angie Hecht, Debbie Fox, Mike Merewether, Treasurer Greg Smith, Jeff Smith, Christy Weir. **Quorum met.**
Other attendees: Executive Director Kevin Clerici, Deputy Director Meredith Hart, Operations Manager Robert Vasquez, Kelly Flanders (City of Ventura), Jeff Lambert (City of Ventura), Tom Mericle (City of Ventura), Dan Paranick (City of Ventura), Rick Raives (City of Ventura), Jim DeArkland (Property Owner), Hanna DeArkland (Property Owner), Erik DeArkland (Property Owner), Barbara Evans (Downtown resident), Scott Neace (Masonic Hall), Cmdr. Ryan Weeks (VPD), Asst. Chief David Wilson (VPD), Sid White (Ventura Realty Co.), Anne Lecrivain (Downtown Business Owner).
- 2) Approval of August DVP Minutes:
 - a) Motion made by Jeff Smith, seconded by Debbie Fox. Passed unanimously.
- 3) Approval of August DVP Financials:
 - a) Motion made by Jeff Smith, seconded by Christy Weir. Passed unanimously.
- 4) DVP Action Items:
 - a) Motion made to remain neutral on paid parking in the Santa Clara Parking Structure by Doug Wood. Seconded by Mike Merewether. Motion failed.
 - b) DVP opposes paid parking in the Santa Clara Parking Structure, at this time. Motion made by Angie Hecht, seconded by Greg Smith. Jeff Smith and Christy Weir abstained. Doug Wood voted no. Passes 6-1.
 - c) No action needed on Trolley purchase schedule. Will wait for final award letter from FTA to make purchase.
 - d) Staff directed to call a Homeless Housing Fund meeting to look at details and big picture. Decide on initial donation. Bring recommendation to next board meeting. Motion made by Christy Weir, seconded by Doug Wood. Passed unanimously.
- 5) Information item:
 - a) Director Clerici presented mid-year Work Plan accomplishments and priorities for remainder of 2015.
 - b) Board directed staff to present ongoing Trolley maintenance expenses and the cancellation costs at 30 days, 60 days and 90 days for the new trolley to Finance Committee.
 - c) Directed staff to include Administration costs in all new contracts.
 - d) Directed staff to create a fundraising/sponsorship website for both the Park Security Ambassadors and the Family Reconnection Program.
 - e) Directed staff to coordinate Flower Basket program with the City's 150th anniversary in April 2016.
- 6) Reports:
 - a) Police Report:
 - i) Promenade and Surfers Point are hot spots, as Park Ambassadors continue to do well in Plaza, Mission.
 - ii) PTF will temporarily add 2-person Sunday and Monday shifts in October.
 - b) Parking Report:
 - i) No Parking Committee meeting in September.
 - c) City Report:
 - i) Trade desk moving in to new building on Chestnut in October. Will quickly need more space.
 - ii) Ashkar Apartment project appeal going to Council on Oct. 12.
 - iii) Hilton Hotel proposal on Figueroa moving forward in design review process.

Meeting adjourned at 10:31am.

Minutes submitted by Kevin Clerici & Meredith Hart.