



DVP Board Meeting Board Meeting Minutes, Oct. 24, 2016

- 1) Call to Order & Introductions.
 - a) President Dave Armstrong called the meeting to order at 8:41am.
 - b) DVP Directors Present: David Armstrong, Treasurer Yvonne Besvold, Debbie Fox, Angie Hecht, Mike Merewether, Mark Hartley, Jeff Smith, Christy Weir, Doug Wood. Quorum met.
Other attendees: Executive Director Kevin Clerici, Deputy Director Meredith Hart, Councilmember Cheryl Heitmann, Jeff Lambert (City of Ventura), Chief Ken Corney, Commander Ryan Weeks, Jane Armstrong, Tyson Cline (Partner, RNT Architects), Sid White (Ventura Realty).
- 2) Approval of September DVP Minutes:
 - a) Motion made by Mike Merewether, seconded by Mark Hartley. Passed unanimously.
- 3) Approval of September DVP Financials:
 - a) Motion made by Christy Weir, seconded by Mark Hartley. Passed unanimously.
- 4) Informational Item – Patagonia Expansion
 - a) Presented by Tyson Cline. Patagonia has purchased and plans to demolish former county medical records building off Santa Clara Street, across from retail store. Proposal is to build state-of-the-art 47,000 square feet, multistory complex. Plans are scheduled for Nov. 2 hearing before DRC. Demo permit has already been issued. Building plans include innovative water capture and reuse system, and environmentally friendly design. Second phase include improvements to Olive Street. DVP fully supports project, company expansion.
- 5) DVP Action Items:
 - a) November board meeting cancelled, with December meeting rescheduled to Wednesday, Dec. 7. Motion made by Angie Hecht, seconded by Mike Merewether. Passed unanimously.
- 6) Reports:
 - a) Director's Report:
 - i) In negotiations with Sandbox LLC, a co-working space, for the non-leased portion of 420 E. Santa Clara St. Looking to occupy in first quarter 2017.
 - ii) Extended job offer for Operations Manager position to Steve Caramihai.
 - iii) Brooks has filed insolvency and we have filed our claim with the insolvency group.
 - iv) Park Ambassadors having success with Holy Cross School recess in Mission Park.
 - b) 2017 Work Plan Priority Projects:
 - i) Staff to provide 2016 accomplishments list, and draft 2017 Work Plan to board for review in anticipation of Dec. 7 meeting. Staff is recommending 2017 plan include a priority projects list. Some suggestions include Mission Park activation, expansion of paid parking along Main Street outside Mission, Park Ambassador permanent funding, Oak Street off-ramp relocation project, sidewalk aesthetics, 2020 Renewal planning, and Project tracking/coordination through City process.
 - c) Police Report:
 - i) Chief Corney provided Prop 64 education. No regulations in place so will be hard to police, especially in the first year. If it passes, Police will not respond to calls about marijuana. Possession will be allowed, but no smoking in public.

- ii) Promotions process moving forward through VPD. Weeks reported the new sergeant will be decided day before Thanksgiving. PTF will be fully staffed beginning of 2017.
- d) City Report:
 - i) Construction on Mar-y-cel project could begin in February.
 - ii) Three proposals submitted in response to RFP for City property behind movie theater.
 - iii) MOU with County and all Cities in the works to address homelessness. MOU would call for every City to have a plan to house their city's homeless individuals.

Meeting adjourned at 10:34am.

Minutes submitted by Meredith Hart & Kevin Clerici