



## DVP Board Meeting Board Meeting Minutes, April 26, 2017

- 1) Call to Order & Introductions.
  - a) President Dave Armstrong called the meeting to order at 8:37am.
  - b) DVP Directors Present: David Armstrong, Yvonne Besvold, Emily DeArkland, Debbie Fox, Mark Hartley, Angie Hecht, Mike Merewether, Jeff Smith, Christy Weir, Doug Wood. Quorum met.  
Other attendees: Executive Director Kevin Clerici, Deputy Director Meredith Hart, Erik Cho (VCHA), Deanna Handel (VCHA), Sgt. Jerry Foreman (VPD), Jeff Becker (Property Owner), Jeff Lambert (City of Ventura), Cheryl Heitmann (Councilmember), Fio Calderoni (VVCB), Jim Rice (Business Owner), Linda Jordan (Business Owner).
- 2) Approval of March DVP Minutes:
  - a) Motion made by Mark Hartley, seconded by Christy Weir. Passed unanimously.
- 3) Approval of March DVP Financials:
  - a) Motion made by Yvonne Besvold, seconded by Debbie Fox. Passed unanimously.
- 4) DVP Action Items:
  - a) Approved policy to increase annual PBID Assessments at a rate equal to the annual CPI-U. Motion made by Christy Weir, seconded by Mark Hartley. Passed unanimously.
  - b) Authorized purchase of E-Z-GO Cushman LSV 800. Motion made by Doug Wood, seconded by Mike Merewether. Passed unanimously.
  - c) Authorized revision to DVP-DVO MOU to set policy to transfer funds and annual commitment of \$5,000 to offset DVO insurance, tax return and other necessary expenses. Motion made by Doug Wood, seconded by Jeff Smith. Passed unanimously.
- 5) Informational Item – Whole Person Care program by Ventura County Healthcare Agency
  - a) Deanna Handel and Erik Cho presented slides on the pilot Whole Person Care program and mobile healthcare unit and took questions.
- 6) Reports:
  - a) Police Report:
    - i) Sgt. Foreman reported on stay-away orders, small crimes and great relationship with DVP Park Ambassadors. Officer Henuber returns to work next week and Officer Kofman joins PTF on May 6.
  - b) City Report:
    - i) Lambert reported Mar-Y-Sol housing project at Ventura Avenue and Thompson Blvd. moving forward. Parking lot in escrow.
    - ii) The Trade Desk expansion at 101 S. Chestnut looking good.
    - iii) CEQA reports being done on Hilton Hotel proposal and "Triangle" housing proposal.
    - iv) Ashkar housing project in pre-building submittal. Expected to enter plan check by summer.
  - c) Parking Advisory Committee Report:
    - i) No report.
  - d) Executive Director Report:
    - i) Director provided copies of E.D. report.

Meeting adjourned at 10:27am.

Minutes submitted by Meredith Hart & Kevin Clerici