



DVP Board Meeting Board Meeting Minutes, June 28, 2017

- 1) Call to Order & Introductions.
 - a) President Dave Armstrong called the meeting to order at 8:36am.
 - b) DVP Directors Present: David Armstrong, David Comden, 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, Cpl. Craig Kelly (VPD), Jeff Lambert (City of Ventura), Barbara Evans (Downtown resident).
- 2) Approval of May DVP Minutes:
 - a) Motion made by Mike Merewether, seconded by Christy Weir. Angie Hecht and Mark Hartley abstained. Passed unanimously.
- 3) Approval of May DVP Financials:
 - a) Motion made by Jeff Smith, seconded by Mark Hartley. Passed unanimously.
- 4) DVP Action Items:
 - a) DVP authorized to enter MOU with Urban Encore (UE) for ownership and maintenance of 150th mural wall, on the conditions of an escrow account of a minimum of \$5,000 be provided and consistently maintained by UE that DVP can draw upon, all insurance premiums and deductibles to come from UE and ownership is acquired after wall is built. Motion made by Mark Hartley, seconded by Angie Hecht. Passed unanimously.
 - b) Approve joint August/September board meeting on September 27. Motion made by Mike Merewether, seconded by Doug Wood. Passed unanimously.
- 5) Reports:
 - a) Police Report:
 - i) Exclusionary ordinance moving forward. Focus on drafting appropriate due process rules.
 - ii) Officer Henuber is on light duty for at least three months.
 - iii) Relationship with ambassadors is strong. CIC going well.
 - iv) Summer hours will include two PTF officers starting at 6am-4pm and two at 8am-6pm. Fair hours will have two PTF working 4-11pm on Wednesday, Friday, Saturday and Sunday.
 - b) City Report:
 - i) City closed escrow on sale of former Figueroa and Thompson Blvd. redevelopment site.
 - ii) Agreed to parking changes at Museum parking lot to assist WAV tenants.
 - iii) Hilton Hotel proposal in CEQA process. Triangle Site development also in CEQA process.
 - iv) Adult business zoning and Auto Center specific plan to go before City Council on July 24.
 - v) City staff looking at Winter Warming Shelter locations for winter 2017/18.
 - vi) Trade Desk purchase/development negotiations ongoing, with City providing Trade Desk with latest notes.
 - c) Parking Advisory Committee Report:
 - i) City Attorney Greg Diaz recommends Downtown Parking District to become a Parking Authority.
 - d) Executive Director Report:
 - i) Director provided copies of E.D. report.
 - e) DVO Report:
 - i) DVO has named Meredith Hart as its Development Director and is working on a major holiday event for the month of December in Plaza Park.

Meeting adjourned at 9:49am.

Minutes submitted by Meredith Hart & Kevin Clerici