



DVP Board Meeting Board Meeting Minutes, September 27, 2017

- 1) Call to Order & Introductions.
 - a) President Dave Armstrong called the meeting to order at 8:36 am.
 - b) DVP Directors Present: David Armstrong, David Comden, Emily DeArkland, Mark Hartley, Angie Hecht, Mike Merewether, Jeff Smith, Christy Weir, Doug Wood. Quorum met.
Other attendees: Executive Director Kevin Clerici, Cheryl Heitmann (Councilmember), Rosie Ornelas (City of Ventura), Barbara Evans (Downtown resident), Fio Calderoni (VVCB), Charlie & Wright Watling (Downtown property owners), Nick Deitch (Mainstreet Architects).
- 2) Approval of July DVP Minutes:
 - a) Motion made by Mike Merewether, seconded by Doug Wood. Passed unanimously.
- 3) Approval of July & August DVP Financials:
 - a) Motion to continue to October was made by Mike Merewether, seconded by Doug Wood. Passed unanimously.
- 4) DVP Action Items:
 - a) No action items. E.D. provided updates on various Downtown projects. Board members also had discussion on replacement parking meters, pay-by-cell technology, ongoing issues with the Harbor Boulevard parking structure and new multi-story parking structure at Palm and Santa Clara streets. Board also discussed reaching out to City to assist with parking management.
- 5) Reports:
 - a) Police Report:
 - i) No one from Police present.
 - b) Parking Advisory Committee Report:
 - i) City Council on Sept. 25 authorized \$600,000 toward the purchase of new pay stations to replace the current units throughout Downtown. Council also authorized the release of an RFP to solicit vendor bids. A decision is expected in December.
 - c) Executive Director Report:
 - i) Director provided copies of E.D. report.
 - d) City Report:
 - i) City has agreed to be stage start for 2018 Amgen Tour of California on May 14, 2018.
 - e) Public Comment:
 - i) Development team (Charlie and Wright Watling and Nick Deitch) for Anacapa Court project at Main and Palm Streets presented revised plans. New version sets back housing and commercial development around the former Top Hat resource. Plans call for brick façade and new penthouse units that have heights beyond DTSP guidelines. Developer will be seeking warrant. Plans also call for Top Hat facility to be rebuilt to allow a food facility inside.

Meeting adjourned at 10:26am.

Minutes submitted by Kevin Clerici