



DVP Board Meeting Board Meeting Minutes, Dec. 09, 2015

- 1) Call to Order & Introductions.
 - a) President David Armstrong called the meeting to order at 8:39am.
 - b) DVP Directors Present: President Armstrong, Jeff Becker, David Comden, Angie Hecht, Mike Merewether, Treasurer Greg Smith, Christy Weir, Vice President Doug Wood. **Quorum met.**
Other attendees: Executive Director Kevin Clerici, Deputy Director Meredith Hart, Operations Manager Robert Vasquez, Peter Brown (City of Ventura), Barbara Evans (Parking Advisory Committee/Downtown resident), Councilwoman Cheryl Heitmann (City of Ventura), Cmdr. Ryan Weeks (VPD), Sid White (Ventura Realty Co.).
- 2) Approval of October DVP Minutes:
 - a) Motion made by Mike Merewether, seconded by Jeff Becker. Angie Hecht abstained. Passed unanimously.
- 3) Approval of October DVP Financials:
 - a) Tabled until January board meeting.
- 4) DVP Action Items:
 - a) Approved 2016 Work Plan and budget. Motion made by Mike Merewether, seconded by Greg Smith. Passed unanimously.
 - b) Update on forming Housing Endowment Fund. Will move forward to create, look at having a feasibility study conducted by partners.
 - c) Update on Trolley. FTA database upgrades have led to delays in administering grant funds to Spring 2016.
- 5) Reports:
 - a) Police Report:
 - i) Winter Wine Walk had no incidents.
 - ii) Santa Clara River Bottom camps posted. Police don't expect much movement to Downtown.
 - b) Parking Report:
 - i) Parking Committee didn't meet in November. No report. City to begin project to add automated equipment in Harbor Garage in early 2016.
 - c) City Report:
 - i) Winter Warming Shelter is now open.
 - ii) Avenue Vons shopping center is changing security firms to Dial Security.
 - d) Director's Report:
 - i) Will complete the financials on 2015. Eager to begin on 2016 Work Plan.
 - ii) Holiday events were successful; had over 50 merchants/restaurants participate in Wine Walk.
 - iii) Hiring bookkeeper in January 2016.
- 6) Public Comment:
 - a) City's 150th Anniversary sponsorship opportunities available.
 - b) Thank you to Former Mayor Cheryl Heitmann for her mayoral service.

Meeting adjourned at 10:16am.

Minutes submitted by Kevin Clerici & Meredith Hart.