



DVP Board Meeting Board Meeting Minutes, January 24, 2018

- 1) Call to Order & Introductions.
 - a) President Dave Armstrong called the meeting to order at 8:33 am.
 - b) DVP Directors Present: David Armstrong, Yvonne Besvold, David Comden, Emily DeArkland, Debbie Fox, Mark Hartley, Angie Hecht, Mike Merewether, Christy Weir, Doug Wood. Quorum met.
Other attendees: Executive Director Kevin Clerici, Deputy Director Meredith Hart, Barbara Evans (Downtown Resident), Jeff Lambert (City of Ventura), Rosie Ornelas (City of Ventura), Fio Calderoni (VVCB), Commander Rick Murray (VPD), Cheryl Heitmann (Councilmember).
- 2) Approval of December DVP Minutes:
 - a) Motion made by Christy Weir, seconded by Mike Merewether. Passed unanimously.
- 3) Approval of October, November and December 2017 DVP Financials:
 - a) Motion made by Christy Weir, seconded by David Comden. Passed unanimously.
- 4) DVP Action Items:
 - a) Appoint Board Nominating Committee of David Comden, Mark Hartley and Christy Weir. Motion made by Doug Wood, seconded by Angie Hecht. Passed unanimously.
- 5) Reports:
 - a) Police Report – Commander Murray
 - i) Crime has been down. Mostly car crimes in structures. Officer Gregory replaced Officer Wojnarowski on the Patrol Task Force. Possibly will replace Officer Henuber in the next six months.
 - b) City Report – Jeff Lambert
 - i) Amgen TOC Ventura stage is moving forward. Will occur on May 14.
 - ii) 739 E. Main St. got building permit, should have work completed in 90 days.
 - iii) FreshRealm taking over Livery Bldg, 71 Palm and wants space in 505 Poli.
 - iv) Winter Warming Shelter running well.
 - v) Economic Development Manager interviews happening in early February.
 - vi) Oak St. sidewalk opening back up soon. City is putting up scaffolding in the next week.
 - c) VVCB Report – Fio Calderoni
 - i) Sensitive in messaging. Consumer Confidence held through emergency.
 - d) Parking Advisory Report – Kevin Clerici
 - i) Parkeon got contract for new meters. Will be displayed at Feb. 20 Merchant Meeting. Installed by end of April. Pay by cell roll out at the same time. Parking Structure plan continued to March.
 - e) ED Report – Kevin Clerici
 - i) Report handed to attendees.
- 6) Public Comment
 - a) Botanical Gardens reopening to coincide with Welcome Center. Most likely in April.

Meeting adjourned at 10am.

Minutes submitted by Meredith Hart & Kevin Clerici