



## DVP Board Meeting Board Meeting Minutes, June 27, 2018

- 1) Call to Order & Introductions.
  - a) President David Armstrong called the meeting to order at 8:40am.
  - b) DVP Directors Present: David Armstrong, Yvonne Besvold, David Comden, Emily DeArkland, Debbie Fox, Mark Hartley, Mike Merewether, Jeff Smith, Christy Weir. Quorum met.  
Other attendees: Executive Director Kevin Clerici, Deputy Director Meredith Hart, Cheryl Heitmann (Council member), Estelle Bussa (City of Ventura), Jeff Lambert (City of Ventura), Fio Calderoni (VVCB).
- 2) Approval of May DVP Minutes:
  - a) Motion made by Christy Weir seconded by Mark Hartley. Passed unanimously.
- 3) Approval of May DVP Financials:
  - a) Motion made by Yvonne Besvold seconded by Debbie Fox. Passed unanimously.
- 4) DVP Action Items:
  - a) Support prioritizing ordinance on regulating oversized vehicles on City property that accounts for visitors and residents. Motion made by Debbie Fox, seconded by Mark Hartley. Christy Weir abstained. Passed unanimously.
  - b) Endorse location of a homeless navigation facility on Knoll Drive that provides a continuum of care for users. Motion made by David Comden, seconded by Yvonne Besvold. Christy Weir abstained. Passed unanimously.
- 5) Reports:
  - a) City Report: Jeff Lambert & Estelle Bussa
    - i) Mar-y-sol project bought by Greystar. Moving quickly, with demolition most likely beginning in August. John Ashkar's downtown project in 1<sup>st</sup> plan check, like to return to DRC for confirmation of details in coming weeks. EIR for Hilton Hotel project soon to be released, to return to DRC for final approvals later in the year.
    - ii) Creation of a year-round shelter advancing. County issued RFQ to go out this week. Update scheduled to go to Council on July 9.
    - iii) New code enforcement manager hired, and two officers soon to be hired.
    - iv) EDA – \$93 million awarded to disaster regions. City hiring grant writer to help City get funds.
  - b) VVCB Report: Fio Calderoni
    - i) Waypoint Hotel open to positive response. Ventura is finalist for "Best Destination Town." Average daily rate is up. VVCB launching new marketing and advertising campaign.
  - c) ED & Parking Report – Kevin Clerici
    - i) ED Report provided to attendees.
- 6) Public Comment
  - a) 150<sup>th</sup> mural is nearly finished. Final reception is July 1 at 3:30pm in Mission Gardens.

Meeting adjourned at 10:12am.

Minutes submitted by Meredith Hart & Kevin Clerici