



DVP Board Meeting Board Meeting Minutes, October 24, 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, Debbie Fox, Mark Hartley, Angie Hecht, Mike Merewether, Christy Weir, Doug Wood. Quorum met.
Other attendees: Executive Director Kevin Clerici, Deputy Director Meredith Hart, Cheryl Heitmann (City Councilmember), Cary Glenn (City of Ventura), Fiorella Calderoni (VVCB).
- 2) Closed Session began at 8:42am.
- 3) Reconvene Open Session at 9:24am.
- 4) Report on Closed Session
 - a) Annual reviews based on Work Plan.
- 5) Approval of September DVP Minutes:
 - a) Motion made by Mark Hartley seconded by Angie Hecht. Mike Merewether abstained. Passed unanimously.
- 6) Approval of September DVP Financials:
 - a) Motion made by Yvonne Besvold seconded by Angie Hecht. Passed unanimously.
- 7) DVP Action Items:
 - a) Create a stakeholders committee with representatives from the Port District, Ventura Visitors Center, DVP, the City and partner hotels to discuss the Trolley's future and report back at the December meeting. Notify partners that the Trolley will not expand to seven day a week service in January under current conditions. Motion made by Christy Weir, seconded by Mike Merewether. Passed unanimously.
 - b) 2020-2029 Management Plan discussion. Board favored renewal/expansion budget including an increase of \$50,000-\$70,000 in Clean and Safe to be used towards physical improvements; keeping the boundary of the current Core; and studying expansion area at a rate of roughly \$.07 cents. ED to speak with Father Tom about Mission properties and report accordingly. ED to coordinate a visit by hired engineer Kristin Lowell, with goal of bringing Draft Management District Plan to the full Board for approval at December meeting. Motion made by Debbie Fox, seconded by Christy Weir. Passed unanimously.
 - c) November/December Board meeting set for December 5, 8:30am, location TBD.
- 8) Reports:
 - i) ED Report
 - (1) Holidays at the Plaza and Parking.
- 9) Public Comment
 - a) None.

Meeting adjourned at 10:57am.

Minutes submitted by Meredith Hart & Kevin Clerici