



DVP BOARD OF DIRECTORS

Board Meeting Minutes, Jan. 23, 2019

1. Call to Order & Introductions

a) President David Armstrong called the meeting to order at 8:38am in Anacapa Room at Crowne Plaza Ventura Beach Hotel.

b) DVP Directors Present: Armstrong, Yvonne Besvold, Christy Weir, Mike Merewether, David Comden, Emily DeArkland, Debbie Fox, Douglas Wood. Quorum met.

Other attendees: Executive Director Kevin Clerici, Council member Cheryl Heitmann, Estelle Bussa (City of Ventura), Police Cmdr. Rick Murray, Jackie Pearce (WCDC).

2. Approval of December Minutes:

a) Motion made by David Comden, seconded by Mike Merewether. Passed unanimously. Debbie Fox abstained.

3. Approval of December Financials:

a) Motion made by Yvonne Besvold, seconded by Christy Weir. Passed Unanimously.

4. DVP Action Items:

a) Board agreed to proceed with District Renewal/Expansion without changes. Petition process has started.

b) Appointed Board Nomination Committee: David Comden, Mike Merewether, Christy Weir.

c) Endorsed entering a 12-week Pilot Maintenance Ambassador Program with WCDC. Motion made by Mike Merewether, seconded by Christy Weir. Passed unanimously.

5. Reports:

a) Cmdr. Murray reported on two recent assault incidents in Santa Clara Parking Structure and Valdez Alley. Surveillance cameras captured first incident and arrest is likely. Incident in Valdez Alley involved a known gang member who is not cooperating with Police. Murray said PTF is fully staffed, and 2 additional personnel are going to be assigned to PTF in coming months once Police get dispatch/communications fully staffed. Murray reported the added foot patrols on Promenade will continue through June, and possibly longer. The Women's March on Jan. 19 went smooth without any incidents.

b) Estella Bussa reported that Jeff Lambert has accepted position with City of Oxnard. Dave Ward was named acting CM Director. Estelle and E.D. will be moving to City Manager's office as part of organizational restructuring under new CM McIntyre. Work continues on citywide E.D. Strategy and General Plan update has started.

c) Parking Advisory Committee is reporting \$230,000 in surplus revenue through 6 months. Proposed multistory parking structure at Palm and Santa Clara going to DRC on Feb. 6. Elevator issues persist.

d) ED Clerici reported on renewal process, staffing, 2019 Calendar of Events.

6. No Public Comments.

Meeting adjourned at 10:15am.