



DVP BOARD OF DIRECTORS

Board Meeting Minutes, Oct. 23, 2019

1. Call to Order & Introductions

a) President David Armstrong called the meeting to order at 8:36am in the Anacapa board room at Crowne Plaza Ventura Beach Hotel.

b) DVP Directors Present: Armstrong, Mike Merewether, Jeff Smith, Debbie Fox, Emily DeArkland, Yvonne Besvold, Mark Hartley, Angie Hecht and Christy Weir. Quorum met.

Others: Executive Director Kevin Clerici, Akbar Alikhan (City Asst. CM), Estelle Bussa and Cary Glenn (City of Ventura ED office), Barbara Evans (resident).

2. Approval of August Minutes:

a) Motion made by Mark Hartley, seconded by Christy Weir. Passed unanimously. Angie Hecht abstained.

3. Approval of July-Sept Financials:

a) Continued to December.

4. DVP Action Items:

a) Approved revisions to bylaws. Motion by Mike Merewether, seconded by Mark Hartley. Passed unanimously.

b) Approved written objection to the City's "Official Interpretation of the DTSP Civic Building Overlay Area and Parking Placement." Motion by Debbie Fox, seconded by Angie Hecht. Passed unanimously.

c) Endorsed DPAC statement on coordinating parking. Motion by Hecht, seconded by Fox. Passed unanimously.

d) Set date of Dec. 11 for Nov/December Board Meeting.

5. Reports:

a) New Asst. City Manager Akbar Alikhan introduced himself. Provided updates on parking and The Trade Desk, including City and TTD are finalizing lease for TTD to use top two floors of 505 building behind City Hall. City is finalizing agreement with Ventura Botanical Gardens to have access to parking stalls in the VBG's upper lot. City is hiring consultant Julie Dixon and her firm to do analysis on how best to manage parking in the City lot and vicinity. TTD now owns former BofA parcel and in talks with City to purchase the City owned parking lot behind the movie theater to build a private parking structure. TTD would have exclusive access to structure during the day, then the structure would be open to the public on evenings and weekends. City is going to release an RFP for a consultant to produce a downtown parking master plan. Akbar said firm would be selected by January 2020. The scope would take a comprehensive approach to parking throughout Downtown.

b) No Police Report.

c) Bussa reported that staff is reviewing draft of ED Base Study and will be able to release to public soon. Also, a consultant's review of City's development approval process is scheduled to go before City Council on Nov. 18. TTD is working on architectural plans for its future headquarters building and parking at former BofA location.

c) Parking Advisory Committee report was discussed as part of Alikhan's earlier report on City's comprehensive approach to parking.

d) ED Clerici shared various updates, including City baseline services contracts is being renewed, job post to add an Activation Manager, Hometown Halloween to be held on Oct. 26.

6. Closed Session:

a) Pres. Armstrong announced in open session the Board would create a Board subcommittee to evaluate ED Clerici and to set possible bonus, and compensation.