



DVP BOARD OF DIRECTORS

Board Meeting Minutes, Jan. 22, 2020

1. Call to Order & Introductions

a) President David Armstrong called the meeting to order at 8:35am in the Anacapa board room at Crowne Plaza Ventura Beach Hotel.

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

Others: Executive Director Kevin Clerici, Activation Manager Julie Henszey, Operations Manager Steve Caramihai, Police Cmdr. Sam Arroyo and Crpl. Mark Knackstedt, Cary Glenn (City of Ventura ED office).

2. Approval of December Minutes:

a) Motion made by Mark Hartley, seconded by Mike Merewether. Passed unanimously.

3. Old Business:

a) ED directed to add agenda item in February to declare Doug Wood's board seat vacant and consider appointment to fill final year of his term.

b) Chair Armstrong called for a special Finance Committee meeting to review 2019 year-end Financials prior to regular February meeting.

4. DVP Action Items:

a) Formed annual Board Nominating Committee consisting of members Besvold, Merewether and Weir to recommend candidates for 2020 Board Elections, as well as for Board vacancy. Motion by Chair Armstrong, seconded by David Comden. Passed unanimously.

c. Adopted Board policy to spend down 2015-2019 PBID Assessment surplus in 2020 (inside former District boundary) and have Finance Committee look at identifying priorities that would come back to Board for discussion/consideration in February. Motion made Debbie Fox, seconded by David Comden. Passed unanimously.

5. Reports:

a) ED Clerici and Henszey presented 2020 Strategic Updates, including slideshow on various projects. Copies of slideshow available for review.

b) Police Report. Cmdr. Arroyo described fatal, gang-related shooting atop Harbor Boulevard parking structure. Suspect arrested by detectives within 24 hours. Crpl. Knackstedt reported planters to be removed from Figueroa Plaza, and surveillance cameras are planned for Mission Park.

c) City Report. Cary Glenn reported new, year-round ARCH shelter to hold grand opening on Jan. 27. The Trade Desk has started demo on 4th and 5th floors of 505 building, anticipate occupying space in late April. TTD also working on plans for future headquarters at former BofA space and adjacent City parking lot. Ventura group in Aspen to tour Winter X Games. ESPN considering Ventura as site for X Games to be held in July 2021. ESPN seeking a 3-year deal.

d) Parking Subcommittee. Chair Armstrong shared updates. City to hire firm for parking master plan.