



DVP BOARD OF DIRECTORS

September 24, 2026, 9:00am
Crowne Plaza Ventura Beach Hotel
450 E. Harbor Boulevard

Call to Order	Josh Addison, Board President
Approval of September Agenda	Josh Addison
Approval of July Meeting Minutes	Josh Addison
Ventura Police Department Report	Police Cmdr. Ted Caliento
City Manager Economic Team Report	Deputy City Manager Brick Conners
Community Development Report on MSM	Community Dev. AJ Bernhardt
Executive Director Report	ED Kevin Clerici
- Parking Updates	
President's Report	Josh Addison
- Schedule Board strategy meeting	
- Board integrity and decorum	
- Board vacancy	
Committee Reports and Vote on Committee Recommended Action Items:	
1. Finance Committee:	Edith Espejo, Treasurer
- Approve August 2026 Financials	
2. Communications & Economic Dev. Committee	Sky Sunner & Whitney Reed
- Downtown Harvest Days	
City Council Liaison Report	Councilmember Doug Halter
DVP-CEF Report	DVP-CEF representative
Public Comment on items not on Agenda	
Adjourn DVP Meeting	

NEXT DVP BOARD MEETING – OCTOBER 22, 2026