DVP BOARD OF DIRECTORS
SPECIAL MEETING MINUTES

Sept 24, 2026, 9:00am
held in Crowne Plaza Ventura Beach Hotel board room, 450 E. Harbor Blvd.

Call to Order. President Josh Addison called the meeting to order at 9:24am.
DVP Directors present: Addison, Vince Daly, Edith Espejo, Whitney Reed, Evan Jonker, Alison Huyett, Michael Mendelson, Kate McDuffee, Doug Halter. **Others**: E.D. Kevin Clerici.

Nominations for Board Vacancy. Three nominations were made and accepted: Kelsey Jonker, Alex Schneider and Emily White. The Board instructed ED to create a one-page with bios from each nominee and circulate bios with the board prior to the Oct. 22 regular meeting where a Board vote would be considered on the agenda.

2027 Goal Setting and Strategy. All members present went around the table and shared ideas, tactics and perspective.

The input centered around a few themes: Connectivity, Beautification, Activation and Outreach. Each theme included tactics and ideas:

CONNECTIVITY	BEAUTIFICATION	ACTIVATION	OUTREACH
Ventura River bike path	Community Garden at Poli	Quality cultural events	Homeless engagement
Improved gateways	Vacant storefront windows, fences	Mural Festival	Reconnections w partners
California Street overpass	Planters & historical placards	Public directories	Tracking of Red Shirts
Trolley	Promenade restrooms, sand plan	Fundraising efforts	
Parking		Vendor market reform	

Public Comments. None.

DVP-CEF Report. Due to late time, Addison agreed with suggestion to reschedule DVP-CEF meeting that was scheduled to follow special meeting. DVP-CEF was rescheduled to 9am start on Oct. 22, to precede DVP Board meeting, which would be scheduled to begin at 9:30am.

Public Comments. None.

Meeting adjourned at 11:25am.

Minutes prepared by Kevin Clerici