



DVP BOARD OF DIRECTORS

January 23, 2025, 9:00am
Crowne Plaza Ventura Beach Hotel
450 E. Harbor Blvd.

Call to Order	Peter Goldenring, Board President
Approval of December Agenda	Peter Goldenring
Approval of December Meeting Minutes	Peter Goldenring
Ventura Police Department Report	Assistant Police Chief Rick Murray
City Manager Economic Team Report	Deputy City Manager Brick Connors

President's Report and Recommended Action Items:

1. Discuss board retreat, goals setting and structure (facilitator)

Committee Reports and Vote on Committee Recommended Action Items:

- | | |
|--|---------------------------|
| 1. Finance Committee: December 2024 Financials | Yvonne Besvold, Treasurer |
| 2. Promenade Ad Hoc Group: Letter to City | Vince Daly |

City Council Liaison Report	Councilmember Doug Halter
DVO Liaison Report	Maria Fiore and DVO representative
Executive Director Report	Kevin Clerici

Public Comment on items not on Agenda

Public Comment on Closed Session Item, before Board enters closed session

Closed Session: Personnel item – Executive Director review & compensation, under Govt Code 54957.

Closed Session Report

Adjourn DVP Meeting

NEXT DVP BOARD MEETING – FEBRUARY 27, 2025