DVP BOARD OF DIRECTORS

April 24, 2025, 9:00am
Crowne Plaza Ventura Beach Hotel
450 E. Harbor Blvd.

Call to Order & welcome of new Board members	Peter Goldenring, Board President
Annual Officer Elections	
Approval of April Agenda	President
Approval of March Meeting Minutes	President

Time Certain, 10AM start - City Manager Economic Team Report

- Rachel Dimond, Community Development Department, on Main Street Moves

Ventura Police Department Report	Assistant Police Chief Rick Murray

President's Report and Recommended Action Items:

1. Update on City contracts negotiations and Pilot Restroom Attendant proposal

Committee Reports and Vote on Committee Recommended Action Items:

1. Finance Committee: March 2025 Financials	Finance Committee
2. Economic Development Committee	Sky Sunner
3. Ad Hoc 501c3 Committee:	

a. Allocation of not-to-exceed amount of $3,500 for legal/other fees for formation
b. Form name of 501c3
c. Form Mission Statement
d. Form Ad Hoc Committee to meet with DVO Ad Hoc Committee to discuss & recommend future collaboration

City Council Liaison Report	Councilmember Doug Halter
DVO Liaison Report	
Executive Director Report	Kevin Clerici

Public Comment on items not on Agenda

Adjourn DVP Meeting

NEXT DVP BOARD MEETING – May 22, 2025