DVP BOARD OF DIRECTORS

June 26, 2025, 9:00am
Crowne Plaza Ventura Beach Hotel
450 E. Harbor Blvd.

Call to Order	Josh Addison, Board President
Approval of June Agenda	President Addison
Approval of May Meeting Minutes	President Addison
Ventura Police Department Report	Assistant Police Cmdr. Ryan Weeks
City Manager Economic Team Report	Deputy City Manager Brick Conners
Community Development Report on MSM	Community Dev. Dir Rachel Dimond

President's Report and Recommended Action Items:

1. Authorize E.D. & President to execute annual City Maintenance & Park Ambassador Contract and County Care Pod Contract
2. Update on DVP Community Enrichment Fund (DVP-CEF)

Committee Reports and Vote on Committee Recommended Action Items:

1. Finance Committee: May 2025 Financials	Alex Schneider, Treasurer
2. Economic Development Committee	Sky Sunner
3. Promenade Ad Hoc Committee	Vince Daly
City Council Liaison Report	Councilmember Doug Halter
DVO Liaison Report	DVO Member
Executive Director Report	E.D. Kevin Clerici

Public Comment on items not on Agenda

Adjourn DVP Meeting

NEXT DVP BOARD MEETING – July 24, 2025