



DVP BOARD OF DIRECTORS

December 8, 2022, 8:30am
Crowne Plaza Ventura Beach Hotel
450 E. Harbor Blvd.

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| Call to Order | David Armstrong, President |
| Approval of Oct Minutes | David Armstrong, President |
| Approval of Oct Financials | Yvonne Besvold, Treasurer |
| ED Strategic Updates | Kevin Clerici, Executive Director |
| <ul style="list-style-type: none">• Update on Main Street Moves• Update on City GPU process | |
| Action Item: | |
| <ul style="list-style-type: none">• 2023 Budget & Work Plan | |
| Closed Session: Personnel Matters | |
| Re-Open Regular Meeting | |
| Report on Closed Session | |
| Reports | |
| <ul style="list-style-type: none">• City Report• Police Report• City Parking Advisory Committee Report | E.D. Staff, if available
Police Cmdr. Matt Cain
Kevin Clerici |
| Public Comments | |

Adjourn DVP Meeting. Next Meeting is Jan. 26, 2023