



DVP BOARD OF DIRECTORS

April 27, 2023, 8:30am
Crowne Plaza Ventura Beach Hotel
450 E. Harbor Blvd.

Call to Order Erik Feingold, Vice-President

Approval of March Mtg & Retreat Minutes Erik Feingold, Vice-President

Approval of March Financials Yvonne Besvold, Treasurer

Public Comment on items not on Agenda

Public Comment on Closed Session Item

Closed Session (if necessary)

Closed session pursuant to Government Code Section 54956.9(b) to discuss threatened litigation (one case) relating to correspondence received by Peter Goldenring by DVP on March 29, 2023 to Dave Armstrong, as well as follow up correspondence from Mr. Goldenring to Kevin Clerici and Michael Velthoen. The subject matter of such correspondence are allegations by Mr. Goldenring regarding the 2023 election to DVP's board of directors to be discussed in open session in Item No. 1 below.

Action Items:

1. Consideration and discussion of allegations of invalid Board Elections based on defective ballot and failure to comply with bylaws and possible re-running of election(s).
2. Resignation of Dave Armstrong and consideration and discussion as to manner of filling vacancy.
3. Formulate Board position on Downtown Parking, in preparation of May 8 City Council workshop to consider City actions on future of parking throughout downtown.

Information Items:

- Main Street Moves update Jim Cogan, City MSM Project Manager

Reports:

- City ED Report Meredith Hart or Cary Glenn, if available
- Police Report Police Cmdr. Matt Cain

Adjourn DVP Meeting

NEXT DVP BOARD MEETING – MAY 25