



# DVP BOARD OF DIRECTORS

August 24, 2023, 8:30am  
Crowne Plaza Ventura Beach Hotel  
450 E. Harbor Blvd.

|                                    |                           |
|------------------------------------|---------------------------|
| <b>Call to Order</b>               | Erik Feingold, President  |
| <b>Approval of July Minutes</b>    | Erik Feingold             |
| <b>Approval of July Financials</b> | Yvonne Besvold, Treasurer |

## **Public Comment on items not on Agenda**

### **Board Items:**

- Update from MSM Board Committee
- Provide direction on MSM parklet fees
- Provide direction on terrorism coverage for DVP
- Brown Act training

### **Reports:**

- |                    |                        |
|--------------------|------------------------|
| • Police Report    | Police Cmdr. Matt Cain |
| • City E.D. Report | Cary Glenn             |

|                       |                     |
|-----------------------|---------------------|
| <b>Staff Updates:</b> | Kevin Clerici, E.D. |
|-----------------------|---------------------|

Adjourn DVP Meeting

**NEXT DVP BOARD MEETING – SEPT. 28**