



DVP BOARD OF DIRECTORS

September 28, 2023, 9:00am
Crowne Plaza Ventura Beach Hotel
450 E. Harbor Blvd.

Call to Order Erik Feingold, President

Approval of Special Mtg & Aug. Minutes Erik Feingold

Approval of August Financials Yvonne Besvold, Treasurer

Public Comment on items not on Agenda

Public Comment on Closed Session Item

Closed Session

Closed session pursuant to Government Code Section 54956.9(b) to discuss possible litigation (one case) relating to Main Street Moves, as well as 2 public records requests that were received on Sept. 25.

Board Items:

- MSM Board Committee update
- 2024 Budget & Operations update
- Reschedule Nov. 23 Board Meeting date to Dec. 14, 2023
- Brown Act training
- Board vacancy update

Reports:

• Police Report Police Cmdr. Matt Cain

• City E.D. Report Cary Glenn

Staff Updates: Kevin Clerici, E.D.

• Parking Advisory Committee Report Kevin Clerici, E.D.

Adjourn DVP Meeting

NEXT DVP BOARD MEETING – OCT. 26