

DVP BOARD OF DIRECTORS

October 26, 2023, 9:00am Crowne Plaza Ventura Beach Hotel 450 E. Harbor Blvd.

Call to Order Erik Feingold, President

Approval of September Minutes Erik Feingold and affirming cancelation of Oct. 13 Special Mtg.

Approval of September Financials Yvonne Besvold, Treasurer

Public Comment on items not on Agenda

Board Action Items:

- Authorize negotiations with DVO related to Main Street Moves
- 2024 Budget & Operations update
- Brown Act training Ian Elsenheimer, FCOP LLP

Reports:

Police Report
Police Cmdr. Rick Murray

• 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 - DEC. 14