



DVP BOARD OF DIRECTORS

February 22, 2024, 9:00am
Crowne Plaza Ventura Beach Hotel
450 E. Harbor Blvd.

Call to Order Erik Feingold, President

Approval of January Meeting Minutes Erik Feingold

Approval of Dec, January Financials Yvonne Besvold, Treasurer

Public Comment on items not on Agenda

Public Comment on Closed Session Item

Closed Session:

- Personnel item – E.D. performance evaluation, under Govt Code 54957

Board Action Items:

1. Confirmation of 2024 Board Election slate and Ballot release, and/or any Board appointments
2. Direction on audit for 2023
3. Direction on City Contracts for Maintenance and Park Ambassadors
4. MSM Committee:
 - Promenade subcommittee minutes and report
 - MSM status and information received from the City
 - Parklet Design Guidelines staff report and any consideration of communication to City on this
 - Continued lack of attendance and participation by City staff at DVP meetings where downtown critical issues are being considered
 - DVP Resolution on issue of status of MSM

Staff Report & Partner Reports:

- Police Report Police Cmdr. Rick Murray
- City E.D. Report Cary Glenn
- Downtown Parking Report Jeff Hereford

Adjourn DVP Meeting

NEXT DVP BOARD MEETING – MARCH 28, 2024