



# DVP BOARD OF DIRECTORS

June 27, 2024, 9:00am  
Crowne Plaza Ventura Beach Hotel  
450 E. Harbor Blvd.

<b>Call to Order</b>	Peter Goldenring, Board President
<b>Approval of June Agenda</b>	Peter Goldenring
<b>Approval of May Meeting Minutes</b>	Peter Goldenring
<b>Ventura Police Department Report</b>	Assistant Police Chief Rick Murray
<b>City Manager Economic Team Report</b>	Deputy City Manager Brick Conners

## **President's Report/Executive Committee and Recommended Action Items:**

- a. Report on City/DVP operational matters beginning July 1: No action requested.
- b. Executive Committee recommendation on DVO Liaison appointment: Maria Fiore.
- c. Executive Committee recommendation on DVP's Downtown Parking Advisory Committee appointment: Erik Feingold.
- d. Appointment of DVO Ad Hoc member to DVP Economic Development Committee.
- e. Board consideration of renewed July 1- June 30, 2025 County Care Pod Contract.
- f. Executive Committee recommendation on City Survey Process: Executive Committee to initially interface with City staff and bring back information and recommendations to the Board as appropriate. No action requested.
- g. Executive Committee recommendation on pedicabs and actions associated with X Games and further consideration following initial experience: Approval of action taken due to limited time for scheduling/contracting for X Games.

## **Committee Reports and Vote on any Committee Recommended Action Items:**

- |  |                                 |
|--|---------------------------------|
| 1. Finance Committee and May Financials: | Yvonne Besvold, Board Treasurer |
| 2. Economic Development Committee:       | Sky Sunner                      |
| 3. Promenade Ad Hoc Group:               | Vince Daly                      |
| 4. Westside Ad Hoc Group:                | Josh Addison                    |
| 5. Beautification Committee:             | Hutton Becker, Board Secretary  |

<b>Executive Director Report:</b>	Kevin Clerici
<b>Council Liaison Report:</b>	City Councilmember Doug Halter
<b>DVO Liaison Report:</b>	Cheryl Heitmann

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

## **Adjourn DVP Meeting**

**NEXT DVP BOARD MEETING – JULY 25, 2024**