



DVP BOARD OF DIRECTORS

September 26, 2024, 9:00am
Crowne Plaza Ventura Beach Hotel
450 E. Harbor Blvd.

Call to Order	Peter Goldenring, Board President
Approval of September Agenda	Peter Goldenring
Approval of August Meeting Minutes	Peter Goldenring
Ventura Police Department Report	Assistant Police Chief Rick Murray
City Manager Economic Team Report	Deputy City Manager Brick Conners

President's Report and Recommended Action Items:

- a. MSM Survey update.
- b. Reschedule Nov. 28 Board Meeting date to Dec. 12, 2024.
- c. Possible downtown City Council candidate forum for business and property owners

Committee Reports and Vote on any Committee Recommended Action Items:

- | | |
|---|---------------------------------|
| 1. Finance Committee & Aug. Financials: | Yvonne Besvold, Board Treasurer |
| 2. Economic Development Committee: | Sky Sunner |
| 3. Promenade Ad Hoc Group: | Vince Daly |
| 4. Beautification Committee: | Hutton Becker, Board Secretary |

Executive Director Report:	Kevin Clerici
City Council Liaison Report:	Councilmember Doug Halter
DVO Liaison Report:	Cheryl Heitmann

Public Comment on items not on Agenda

Adjourn DVP Meeting

NEXT DVP BOARD MEETING – OCTOBER 24, 2024

