



# DVP BOARD OF DIRECTORS

December 12, 2024, 9:00am  
Crowne Plaza Ventura Beach Hotel  
450 E. Harbor Blvd.

<b>Call to Order</b>	Peter Goldenring, Board President
<b>Approval of December Agenda</b>	Peter Goldenring
<b>Approval of October 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 Connors

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

- |  |                           |
|--|---------------------------|
| 1. Finance Committee: 2025 Operating Budget. | Yvonne Besvold, Treasurer |
| b. Action on October financials              |                           |

## **Before Board enters Closed Session: Public Comment on Closed Session Item**

**Closed Session:** Personnel item – Executive Director review & compensation, under Govt Code 54957  
**Closed Session Report**

- |                            |            |
|----------------------------|------------|
| 2. Promenade Ad Hoc Group: | Vince Daly |
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## **President’s Report and Recommended Action Items:**

1. Update on Ad Hoc committee meetings with City regarding downtown parking
2. Intent to preschedule Executive Committee meetings for 2025 in advance for new year
3. Discuss board retreat, goals setting and structure (facilitator)

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

**Public Comment on items not on Agenda**

**Adjourn DVP Meeting**

**NEXT DVP BOARD MEETING – JANUARY 23, 2025**