



DVP BOARD OF DIRECTORS

February 27, 2025, 9:00am

Hotel San Buena

11 S. Ash Street

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

- Introduction of Public Works Director Charlie Ebeling

President's Report and Recommended Action Items:

1. Confirmation of 2025 Board Election slate and ballot release
2. Update on City contracts negotiations and Pilot Restroom Attendant proposal

Committee Reports and Vote on Committee Recommended Action Items:

- | | |
|---|---------------------------|
| 1. Finance Committee: January 2025 Financials | Yvonne Besvold, Treasurer |
| 2. Promenade Ad Hoc Group | Vince Daly |
| 3. Economic Development Committee | Sky Sunner |

City Council Liaison Report	Councilmember Doug Halter
DVO Liaison Report	Maria Fiore and DVO representative
Executive Director Report	Kevin Clerici

Public Comment on items not on Agenda

Adjourn DVP Meeting

NEXT DVP BOARD MEETING – MARCH 27, 2025