



DVP BOARD OF DIRECTORS

March 27, 2025, 9:00am
Crowne Plaza Ventura Beach Hotel
450 E. Harbor Blvd.

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

President's Report and Recommended Action Items:

1. Certification of 2025 Board Election results
2. 2026 PBID Assessments
3. Formation of affiliate 501c3 nonprofit
4. Update on City contracts negotiations and Pilot Restroom Attendant proposal

Committee Reports and Vote on Committee Recommended Action Items:

- | | |
|--|---------------------------|
| 1. Finance Committee: February 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 Cheryl Heitmann
Executive Director Report	Kevin Clerici

Public Comment on items not on Agenda

Adjourn DVP Meeting

NEXT DVP BOARD MEETING – APRIL 24, 2025