



DVP BOARD OF DIRECTORS

May 22, 2025, 9:00am
Crowne Plaza Ventura Beach Hotel
450 E. Harbor Blvd.

Call to Order	Josh Addison, Board President
Approval of May Agenda	President Addison
Approval of April Meeting Minutes	President Addison
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:

1. Ad Hoc 501c3 Committee update on the formation of DVP Community Enrichment Fund (DVP-CEF)
2. Policy Consideration: DVP neutrality on MSM Peter Goldenring
3. Update on City Contracts, Pilot Restroom Attendant proposal

Committee Reports and Vote on Committee Recommended Action Items:

1. Finance Committee: April 2025 Financials Finance Committee
2. Economic Development Committee Sky Sunner

City Council Liaison Report	Councilmember Doug Halter
DVO Liaison Report	DVO Member

Executive Director Report	E.D. Kevin Clerici
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Public Comment on items not on Agenda

Adjourn DVP Meeting

NEXT DVP BOARD MEETING – June 26, 2025