



# DVP BOARD OF DIRECTORS

July 24, 2025, 9:00am  
Crowne Plaza Ventura Beach Hotel  
450 E. Harbor Blvd.

<b>Call to Order</b>	Josh Addison, Board President
<b>Approval of July Agenda</b>	President Addison
<b>Approval of June Meeting Minutes</b>	President Addison
<b>Ventura Police Department Report</b>	Assistant Police Cmdr. Ryan Weeks
<b>City Manager Economic Team Report</b>	Deputy City Manager Brick Conners
<b>Community Development Report on MSM</b>	Community Dev. Dir Rachel Dimond
<b>Intro to Paid Parking Expansion Project</b>	Breanne Dunn, Kimley Horn staff
<b>President's Report and Recommended Action Items:</b>	
1. Accept 2024 Audit and Report to Board	
<b>Committee Reports and Vote on Committee Recommended Action Items:</b>	
1. Finance Committee: June financials and finance report	Alex Schneider, Treasurer
2. Economic Development Committee	Sky Sunner
3. Promenade Ad Hoc Committee	Vince Daly
<b>City Council Liaison Report</b>	Councilmember Doug Halter
<b>DVO Liaison Report</b>	DVO Member
<b>Executive Director Report</b>	E.D. Kevin Clerici
<b>Public Comment on items not on Agenda</b>	
<b>Adjourn DVP Meeting</b>	

**NEXT DVP BOARD MEETING – August 28, 2025**