



DVP BOARD OF DIRECTORS

October 23, 2025, 9:00am
Crowne Plaza Ventura Beach Hotel
450 E. Harbor Blvd.

Call to Order	Josh Addison, Board President
Approval of October Agenda	President Addison
Approval of September Meeting Minutes	President Addison
Brown Act Training	Ian Elsenheimer, FCOP LLP
Ventura Police Department Report	Assistant Police Cmdr. Ryan Weeks
City Manager Economic Team Report	Deputy City Manager Brick Conners
Community Development Report on MSM	Community Dev. Dir Rachel Dimond

President's Report and Recommended Action Items:

1. DVP Bylaws update
2. Reschedule Nov. 27 Board meeting to Dec. 11, 2025

Committee Reports and Vote on Committee Recommended Action Items:

- | | |
|---|-------------------------------|
| 1. Finance Committee: September financials & report | Alex Schneider, Treasurer |
| 2026 DVP Budget presentation | |
| 2. Economic Development Committee | Sky Sunner |
| 3. Paid Parking Expansion Committee | Peter Goldenring & Sky Sunner |

City Council Liaison Report	Councilmember Doug Halter
DVO Liaison Report	DVO Member
Executive Director Report	E.D. Kevin Clerici
Public Comment on items not on Agenda	

Adjourn DVP Meeting

NEXT DVP BOARD MEETING – TBD 2025