



DVP BOARD OF DIRECTORS

January 22, 2026, 9:00am
Crowne Plaza Ventura Beach Hotel
450 E. Harbor Blvd.

Call to Order	Josh Addison, Board President
Approval of January Agenda	Josh Addison
Approval of December Meeting Minutes	Josh Addison
Ventura Police Department Report	Police Cmdr. Ryan Weeks
City Manager Economic Team Report	Deputy City Manager Brick Conners
Community Development Report on MSM	Community Dev. representative

President's Report

Committee Reports and Vote on Committee Recommended Action Items:

- | | |
|--|---------------------------|
| 1. Finance Committee: December 2025 Financials | Alex Schneider, Treasurer |
| 2. Economic Development Committee | Sky Sunner |
| 3. Promenade Working Group | Vince Daly |

City Council Liaison Report	Councilmember Doug Halter
DVO Liaison Report	DVO representative
Executive Director Report	Kevin Clerici
Public Comment on items not on Agenda	

Public Comment on Closed Session Item, before Board enters closed session

Closed Session: Personnel item – Executive Director review & compensation, under Govt Code 54957.

Closed Session Report

Adjourn DVP Meeting

NEXT DVP BOARD MEETING – FEBRUARY 26, 2026