

DOWNTOWN VENTURA



Improvement District

DVP BOARDS OF DIRECTORS

AGENDA

March 27, 2013, 8:30am

505 S. Poli – 5th Floor DVP Conference Room

Calls to Order & Introductions

David Armstrong, President

Approval of January DVP Minutes

Mark Hartley, DVP Secretary

Old Business | Executive Committees

David Armstrong

Review/Approve Financials

Greg Smith, Treasurer

- **February 2013 Financials**

Report on DVP Board Election Results

DVP Action Items:

- **Election of Officers.**
- **Consider adjustment and refund of annual assessment of Ventura Masonic Temple Association.**
- **Consider rent increase of \$50 for DVP offices and storage.**

New Business

Reports:

- | | |
|--------------------------------------------|------------------------------------------------|
| • Police Report | Cmdr. Al Davis & Sgt. John Snowling |
| • Executive Director Report | Kevin Clerici |
| • Parking Advisory Committee Report | Kevin Clerici |
| • City Report | Jeff Lambert |

Public Comments

Adjourn DVP Meeting

NEXT DVP/DVO BOARD MEETING – APRIL 24