



DVP BOARD OF DIRECTORS

March 25, 2021, 8:30am
Crowne Plaza Ventura Beach Hotel
450 E. Harbor Blvd.

Call to Order David Armstrong, President

Approval of February Minutes David Armstrong, President

Approval of Jan & Feb Financials Yvonne Besvold, Treasurer

ED Strategic Updates Kevin Clerici, Executive Director

DVP Action Items:

- Certification of 2021 Board of Directors Election
- Selection of 2021 Board Officers
- Authorization to commit up to \$50,000 for a Professional Services Agreement with Sargent Town Planning for conceptual urban design services & outdoor dining
- Approval of 2022 PBID Assessments
- Authorization to hire Fechter & Co. to prepare 2020 independent financial review

Reports:

- City Report Estelle Bussa or Cary Glenn, if available
- Police Report Police Cmdr. Darrick Brunk
- Parking Advisory Committee Report Kevin Clerici

Public Comments

Adjourn DVP Meeting

NEXT DVP BOARD MEETING – APRIL 22