



DVP BOARD OF DIRECTORS

April 28, 2022, 8:30am
Crowne Plaza Ventura Beach Hotel
450 E. Harbor Blvd.

Call to Order David Armstrong, President

Approval of March minutes Armstrong

Approval of Jan, Feb, March Financials Yvonne Besvold, Treasurer

DVP Action Items:

- Appoint an alternate to serve out David Comden's remaining term until 2023.
- Elect a 2022 Board Vice President.
- Approve DVP position on proposed Parking Garage at Santa Clara & Palm streets.
- Authorize Executive Director to engage legal counsel to assist with MSM permit conditions.
- Review/update DVP Policy on new development applications.
- Establish DVP position on General Plan, Downtown Specific Plan & Local Coastal Program updates currently underway

ED Strategic Updates Kevin Clerici, Executive Director

Reports:

- City Report Meredith Hart or Cary Glenn, if available
- Police Report Police Cmdr. Cain
- Parking Advisory Committee Report Kevin Clerici

Public Comments

Adjourn DVP Meeting

NEXT DVP BOARD MEETING – MAY 26