

Minutes of the November 11th, 2024

Ventura Village General Membership Meeting

The meeting was called to order at 7:00pm by Chair Marti Maltby

Those present at the meeting introduced themselves. Throughout the meeting 13 members attended. Kali Pliego (CPS) and Lt. Carroll (MPD) gave the CCP/SAFE Crime & Safety Update. Council Member Osman gave the City Council Update.

Motion: (Watson/P. Peterson) Approval of the November 13, 2024 proposed agenda. Passed (11 yes/0 no/0 abstain)

Motion: (Watson/Dreyer) Approval of the October 9, 2024 minutes. Passed (7 yes/0 no/3 abstain)

Motion: (Watson/Adam) Recommendation 2411-1: To move the November committee meetings to November 21st and the December committee meetings to December 19th. Passed (9 yes/0 no/2 abstain)

Motion: (Watson/R. Peterson) Recommendation 2409-3: Approve 1) Ventura Village Financial Policies and Procedures Manual and 2) Ventura Village Policies and Procedures document. *(Both can be found on Ventura Village website)*. Passed (8 yes/0 no/2 abstain)

Motion: (Watson/P. Peterson) Adjourn at 7:44pm. Passed (8 yes/0 no/2 abstain)