



## City of San Buenaventura Appointments Recommendation Committee

Councilmember Doug Halter - Chair  
Deputy Mayor Schroeder – Vice Chair  
Mayor Sofia Rubalcava

### SPECIAL MEETING WEDNESDAY, JANUARY 12, 2022 – 10:00 A.M.

In accordance with **AB 361**, this meeting will be held by teleconference, and there will not be a physical location from which the public may attend. **THE PUBLIC MAY ONLY ELECTRONICALLY ATTEND THE MEETING AND MAY PROVIDE PUBLIC COMMENT THROUGH THE VIRTUAL MEETING. COUNCIL CHAMBERS WILL NOT BE OPEN FOR THE PUBLIC FOR THIS MEETING.** The public will have access to remotely observe the meeting and address the Arts and Culture Commission as outlined below. **TO FIND OUT HOW YOU MAY ELECTRONICALLY ATTEND THIS COMMISSION MEETING AND PROVIDE PUBLIC COMMENT, PLEASE REFER TO PAGES 1 & 2 OF THIS AGENDA.**

**PUBLIC PARTICIPATION OPTIONS** to help reduce the spread of COVID-19:

#### 1. Join the WebEx Meeting Live

- Log-in to the meeting using the following link:

<https://cityofventura.webex.com/cityofventura/j.php?MTID=m34d99350dbcd5fe4f694dc95f5773fe7>

**WebEx recommends downloading the WebEx App and using a Chrome, Firefox, or Edge web-browser.**

NOTE: the WebEx meeting link only works while the meeting is LIVE. After the meeting has ended, use the archived video link to view the meeting.

#### 2. Join the WebEx Meeting Live Using Only an “Audio Connection”

Call: 1-213-306-3065 / Enter Access Code: 2558 398 7597

3. Submit your comments via email **by 4:00 pm, Tuesday, January 11, 2022**. Please submit your comments to using this form <https://www.cityofventura.ca.gov/publicinput> or send an email to [cityclerk@cityofventura.ca.gov](mailto:cityclerk@cityofventura.ca.gov) (up to 1000 characters) Your form/email will be read by the Appointments Recommendation Committee and placed into the item’s record at the meeting.



4. When watching the Virtual meeting, submit a Public Comment using this form <https://www.cityofventura.ca.gov/publicinput>.
5. **To Provide Public Comment Live: You must attend the Virtual Meeting with audio connected to your computer/device.** After logging-in to the WebEx meeting using your computer or device, verify that your audio/microphone is connected.

Once verified, locate the Chat feature in WebEx on your screen.  
In the Chat feature, write: "I would like to speak on Agenda Item #\_\_".

When the Commission Chair calls for public comment on the agenda item, the Virtual Meeting Host will announce your name, promote you to a "panelist" which allows you to turn on your camera, then unmute your audio/microphone so you can share your comments on the item. You will be heard, and visible on screen if interested. You will have 3 minutes to provide your comments. When you are finished you will be removed as a panelist and your audio/microphone will be muted. NOTE: When on a cell phone, you may need to scroll your screen to see the chat feature.

## ROLL CALL

## PUBLIC COMMUNICATIONS

## COMMITTEE MEMBER COMMUNICATIONS

## FORMAL ITEMS

1. [Conduct Interview – San Buenaventura Housing Authority Board - Tenant Member](#)

### RECOMMENDATION

Conduct Interview and make a recommendation for appointments and/or reappointments

2. [Approval of Minutes for Appointment Recommendation Committee meeting of September 27, 2021](#)

### RECOMMENDATION

Approve minutes as submitted

## ADJOURNMENT

This agenda was posted on Monday, January 10, 2022 at 3:30 p.m. on the City's website, in the Public Meetings/Agenda Center: <https://www.cityofventura.ca.gov/AgendaCenter>

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the City Clerk's Office at (805) 658-4787 or the California Relay Service at (866) 735-2929. Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.