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 (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.

January 12, 2022  Appointments Recommendation Committee Agenda