

CITY OF VENTURA

APPOINTMENTS RECOMMENDATION COMMITTEE AGENDA

Bill McReynolds, Chair
Jim Duran, Vice Chair
Liz Campos, Councilmember

Michael MacDonald, City Clerk

TUESDAY, FEBRUARY 6, 2024
REVISED ATTACHMENT C ON FEBRUARY 5, 2024

SPECIAL MEETING – 6:00 P.M.

COMMUNITY MEETING ROOM
CITY HALL – 501 POLI STREET, VENTURA, CA 93001

To submit written comments (up to 1,000 characters) for the Committee's consideration and inclusion in the public record, email cityclerk@cityofventura.ca.gov two hours before the meeting date, or by using the public comment form at www.cityofventura.ca.gov/publicinput. Please include the Agenda Item Number in the subject.

Please be mindful that the meeting will be recorded, and all rules of procedure and decorum apply for in-person attendees. A recording of the meeting will be available on the City's website at: <https://www.cityofventura.ca.gov/718/Videos>.

This meeting will be conducted in accordance with the Brown Act, Government Code Section 54953. Any member of the public may attend this meeting. Questions regarding this matter may be addressed to Michael B. MacDonald, City Clerk, (805) 654-4787. The Committee may take action related to any subject listed on the Agenda.

CALL TO ORDER – SPECIAL SESSION – 6:00 p.m.

ROLL CALL

PUBLIC COMMUNICATIONS: *In compliance with Government Code Section 54954.3, Public Communications is that portion of Council meetings set aside for members of the public to address the Committee on items of any City business other than scheduled agenda items. Comments are limited to items within the subject matter jurisdiction of the City and are limited to no more than three (3) minutes. Per the adopted Protocols, speakers may not cede their time to another speaker. If there are more than ten (10) Public Communications speakers, each speaker's time shall be reduced from three (3) minutes so that all speakers have an equal time to speak. Committee cannot act on any items not on the agenda.*

FORMAL ITEM: *The public may comment on each item listed on the agenda for Formal Items as the item is taken up. Formal Items may be reordered at the discretion of the Chair. The public may speak up to three (3) minutes on each agenda item. If there are more than ten (10) Public Communications speakers, each speaker's time shall be reduced from three (3) minutes so that all speakers have an equal time to speak.*

1. [Approval of Minutes from the Special Meeting on January 31, 2024](#)

RECOMMENDATION

Approval of Minutes from the Special Meeting on January 31, 2024.

2. [City Council Protocols Update and Review](#) *(Continued from January 31, 2024)*

Referred by City Council on July 24, 2023

RECOMMENDATION

Review protocols and provide feedback on proposed amendments as directed by City Council on July 24, 2023. Council provided the following recommendation: to request the City Attorney and City Clerk to work with the ARC Committee on proposed changes to the full City Council Protocols. Additionally, City Council directed the City Attorney to hire an outside counsel to develop a Council Harassment Policy for Council's consideration.

ATTACHMENTS:

- A. [Council Protocols](#)
- B. [Optional Amendments to the City Council Protocols Table \(Updated\)](#)
- C. [Ethics Policy Draft \(Updated\)](#)
- D. [Legislative Item Process Draft](#)

ITEMS FOR FUTURE AGENDAS

APPOINTMENTS RECOMMENDATION COMMITTEE AND STAFF COMMUNICATIONS

ADJOURNMENT

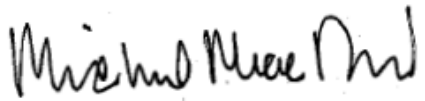
Administrative Reports relating to this agenda are available on the City's website – <https://www.cityofventura.ca.gov/AgendaCenter>.

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 24 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Resource Items for the Public:

- [City Council Protocols](#) which includes Rules of Decorum for the Public
- [City Council Goals](#)
- [Budget Principles](#)
- [City Charter](#)

~ This agenda was posted on Friday, February 2, 2024, at 9:30 a.m. in the City Clerk's Office, on the City Hall Public Notices Board and on the internet.



Michael B. MacDonald
City Clerk