



# City of San Buenaventura

## CITY COUNCIL APPOINTMENTS RECOMMENDATION COMMITTEE

Councilmember Christy Weir  
Councilmember Jim Freidman  
Councilmember Sofia Rubalcava

**SPECIAL MEETING**  
**MONDAY, FEBRUARY 11, 2019, 11:45 A.M.**  
**CITY HALL, 501 POLI STREET, VENTURA**  
**CITY COUNCIL CONFERENCE ROOM – ROOM 205**

### ROLL CALL

### PUBLIC COMMUNICATIONS

### COMMITTEE MEMBER COMMUNICATIONS

### FORMAL ITEMS

1. **Select Chairperson**

RECOMMENDATION

Select a Chairperson for the Appointments Recommendation Committee

2. **Minutes**

RECOMMENDATION

Approve the minutes of the Appointments Recommendation Committee Special Meetings of October 1, 2018, October 9, 2018 and October 29, 2018

3. **Current Recruitment Status**

RECOMMENDATION

Receive an oral update on current committee recruitment status

4. **Applicant Interviews for Ventura Port District Board**

RECOMMENDATION

Conduct applicant interviews and make a recommendation for appointment

### ADJOURNMENT

Administrative Reports relating to this agenda are available in the City Clerk's Office, 501 Poli Street, Room 204, Ventura, during normal business hours. Materials related to an agenda item submitted after distribution of the agenda packet are available for public review in the City Clerk's Office.

This agenda was posted on Monday, February 4, 2019 at 5:00 p.m. in the City Clerk's Office, on the City Hall Public Notices Board and on the internet.

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