

CITY OF VENTURA

APPOINTMENTS RECOMMENDATION COMMITTEE AGENDA

Liz Campos, Member
Bill McReynolds, Member
Jim Duran, Member

Michael B. MacDonald, City Clerk
Darrick Ryser, Deputy City Clerk

MONDAY, FEBRUARY 13, 2023

SPECIAL MEETING – 2:00 P.M.

**COUNCIL CONFERENCE ROOM – CITY HALL – 501 POLI STREET,
VENTURA, CA 93001**

**PUBLIC ADVISORY: THIS MEETING WILL BE CONDUCTED IN A HYBRID MODEL WITH BOTH IN-
PERSON ATTENDANCE AND VIRTUAL PARTICIPATION**

To access the meeting the meeting remotely: Join the WebEx meeting live at <https://cityofventura.webex.com/cityofventura/j.php?MTID=m52237b8fb6f64c2e2943415377c89fb1> To request to speak on an item, use the chat function to notify the City Clerk by including the Item Agenda # in your comment. The City Clerk will announce public speakers and promote them to a panelist, which will allow the use of camera and microphone. To join with audio only, dial 213-306-3065 and use access code: 2558 644 6228

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.

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 – 2:00 p.m.

ROLL CALL

PUBLIC COMMUNICATIONS: *In compliance with Government Code Section 54954.3, Public Communications is that portion of Committee 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 Committee and are limited to no more than three (3) minutes.*

FORMAL ITEMS: *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.*

1. **Election of Chair and Vice-Chair**

RECOMMENDATION

Elect a Committee Chair and Vice-Chair

2. **Committee Procedures for Consideration**

RECOMMENDATION

Discuss and approve committee procedures.

3. **Measure O Citizens Oversight Committee**

RECOMMENDATION

Discuss and make a recommendation for appointment to fill one vacancy.

4. **Historic Preservation Committee**

RECOMMENDATION

Discuss and make a recommendation for appointment to fill one Vacancy.

5. **Youth Appointments to Council Advisory Groups**

RECOMMENDATION

Discuss and provide feedback regarding youth appointments to Council Advisory Groups.

APPOINTMENTS RECOMMENDATION COMMITTEE AND STAFF COMMUNICATIONS

ADJOURNMENT

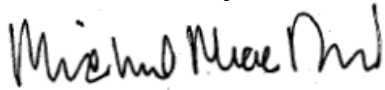
Administrative Reports relating to this agenda are available on the City's website – <https://www.cityofventura.ca.gov/AgendaCenter>.

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](#)

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~ This agenda was posted on Wednesday, February 9, 2023 at 1:30 p.m. in the City Clerk's Office, on the City Hall Public Notices Board and on the internet.



Michael B. MacDonald, CMC  
City Clerk