



City of San Buenaventura

CITY COUNCIL APPOINTMENTS RECOMMENDATION COMMITTEE

Councilmember Mike Tracy
Councilmember Jim Monahan
Councilmember Cheryl Heitmann

SPECIAL MEETING TUESDAY, MAY 22, 2018, 1:30 P.M. CITY HALL, 501 POLI STREET, VENTURA CITY MANAGER'S OFFICE CONFERENCE ROOM

ROLL CALL

PUBLIC COMMUNICATIONS

COMMITTEE MEMBER COMMUNICATIONS

FORMAL ITEMS

1. **Minutes**

RECOMMENDATION

Approve the minutes of the special meeting of March 21, 2018.

3. **Applicant Interviews for Ventura Port District Board – 2 Vacancies**

RECOMMENDATION

Conduct applicant interviews

4. **Appointments to Ventura Port District Board – 2 Vacancies**

RECOMMENDATION

Recommend appointments

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 Wednesday, May 16, 2018, at 5:30 p.m. in the City Clerk's Office, on the City Hall Public Notices Board and on the internet.

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City of San Buenaventura

CITY COUNCIL APPOINTMENTS RECOMMENDATION COMMITTEE

MINUTES

DRAFT

Councilmember Mike Tracy
Councilmember Jim Monahan
Councilmember Cheryl Heitmann, Chair

MARCH 21, 2018

The City Council Appointments Recommendation Committee held a special meeting in the Council Conference Room at 9:30 a.m.

ROLL CALL

Present: Councilmembers Heitmann, Monahan and Tracy.

Absent: None

Additional staff present: City Clerk Antoinette Mann, Deputy Finance and Technology Director Mary Eckman, Management Analyst Yesania Anderson, Building Official Yolanda Bundy, Parks, Recreation & Community Partnerships Parks Manager Tom Martin and Parks, Recreation & Community Partnerships Manager Judy Devine.

PUBLIC COMMUNICATIONS

There were no speakers.

COMMITTEE MEMBER COMMUNICATIONS

None

FORMAL ITEMS

1. **Select Chairperson**

Motion by Councilmember Monahan to appoint Councilmember Heitmann as Chairperson for the Appointments Recommendation Committee. Seconded by Councilmember Tracy. Motion carried unanimously.

2. **Minutes**

Motion by Councilmember Tracy to approve the minutes of the special meeting of September 11, 2017 and November 28, 2017. Seconded by Councilmember Monahan. Motion carried unanimously.

FORMAL ITEMS (continued)

3. **Applicant Interviews for Mobile Home Rent Review Board, Local Construction Appeals Board and Parks and Recreation Commission**

Conducted applicant interviews Mobile Home Rent Review Board, Local Construction Appeals Board and Parks and Recreations Commission.

4. **Appointments to the Mobile Home Rent Review Board, Local Construction Appeals Board and Parks and Recreation Commission**

Motion by Councilmember Tracy, seconded Councilmember Monahan, to appoint Burt Auerbach to the Mobile Home Rent Review Board for the term of April 9, 2018 through January 1, 2022. Motion carried unanimously.

Motion by Councilmember Monahan, seconded by Councilmember Heitmann, to reappoint Larry Hauer to the Local Construction Appeals Board for the term of December 31, 2017 through December 31, 2021. Motion carried unanimously.

Local Construction Appeals Board recruitment will be reopened to allow candidates that were unable to attend today's interview and any additional applicants, to be interviewed in the future by the Appointments Recommendation Committee.

Motion by Councilmember Monahan, seconded by Councilmember Heitmann, to appoint Bill McReynolds to the Parks and Recreation Commission for the term of April 9, 2018 through June 30, 2020.

5. **Housing Authority Board – Tenant Representatives**

Motion by Councilmember Heitmann, seconded by Councilmember Monahan, to reappoint current Housing Authority Board Tenant Representatives, Wanda Sumner and Barbara Keller for a term of January 12, 2018 – January 12, 2020. Motion carried unanimously.

6. **Current Committee Recruitments Status and Recommendation to Adjust Measure O Committee term dates**

Motion by Councilmember Tracy to adjust all Measure O Oversight Committee members term ending dates from April 30 to July 31, to avoid member changes during the annual budget cycle. Seconded by Councilmember Heitmann. Motion carried unanimously.

FORMAL ITEMS (continued)

Appointments Recommendation Committee received an updated status on all committee recruitments.

Appointments Recommendation Committee recommendations will be presented to City Council on April 9, 2018.

ADJOURNMENT

The meeting was adjourned at 12:50 p.m.

Antoinette Mann, MMC, CRM
City Clerk