

CITY OF VENTURA
APPOINTMENTS RECOMMENDATION COMMITTEE AGENDA

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

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

MONDAY, MAY 22, 2023

SPECIAL MEETING – 2:00 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.

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. [Approval of Minutes from Special Meeting on February 13, 2023](#)

RECOMMENDATION

Approval of Minutes from Special Meeting held on February 13, 2023

2. [Historic Preservation Committee](#)

RECOMMENDATION

Discuss and make a recommendation for appointments to fill two vacancies.

3. [Design Review Committee](#)

RECOMMENDATION

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

4. [Ventura Port District Board](#)

RECOMMENDATION

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

INFORMATION ITEMS: *The public may comment on each item listed on the agenda for Information Items as the item is taken up. Information 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. No formal action will be taken on Information Items.*

5. [Recruitment Update](#)

RECOMMENDATION

Receive an update from City Clerk staff regarding recruitment.

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 Wednesday, May 17, 2023 at 8:00 a.m. in the City Clerk's Office, on the City Hall Public Notices Board and on the internet.



Michael B. MacDonald, CMC  
City Clerk