

**CITY OF SAN BUENAVENTURA
APPOINTMENTS RECOMMENDATION COMMITTEE**



Councilmember Mike Johnson
Councilmember Jeannette Sanchez-Palacios
Councilmember Jim Friedman

**SPECIAL MEETING
TUESDAY, JUNE 7, 2022 – 12:00 PM
CITY HALL, 501 POLI STREET, VENTURA
CITY COUNCIL CONFERENCE ROOM – ROOM 205**

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

PUBLIC PARTICIPATION OPTIONS:

1. To access the meeting the meeting remotely: Join the WebEx meeting live at <https://cityofventura.webex.com/cityofventura/j.php?MTID=m7419cd3b4d356a483d0d14797165507a>. 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, use access code: **2559 244 1697**.

2. To submit written comments (up to 1,000 characters) for the Appointments Recommendation Committee's consideration and inclusion in the public record, email cityclerk@cityofventura.ca.gov by 4:00 p.m. on June 6, 2022, or by using the public comment form at www.cityofventura.ca.gov/publicinput. Please include the Agenda Item Number in the subject line.



ROLL CALL

PUBLIC COMMUNICATIONS

COMMITTEE MEMBER COMMUNICATIONS

FORMAL ITEMS

1. Election of Committee Chair

RECOMMENDATION

Select a Chair and Vice Chair for the committee.

2. Current Recruitment Status

RECOMMENDATION

Receive an oral update on current committee recruitment status.

3. [Ventura Port District Interviews](#)

RECOMMENDATION

Conduct Interviews and make a recommendation for appointment.

4. [Water Commission Reappointments](#)

RECOMMENDATION

Discuss and make a recommendation for reappointment.

ADJOURNMENT

This agenda was posted on Thursday, June 3, 2022 at 12:00 p.m. on the City's website, in the Public Meetings/Agenda Center: <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 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.