



# City of San Buenaventura

## CITY COUNCIL APPOINTMENTS RECOMMENDATION COMMITTEE

Councilmember Lorrie Brown - Chair  
Councilmember Cheryl Heitmann – Vice Chair  
Mayor Matt LaVere

### SPECIAL MEETING THURSDAY, JULY 30, 2020 - 3:30 P.M.

**IN ACCORDANCE WITH THE CALIFORNIA GOVERNOR'S EXECUTIVE STAY AT HOME ORDER AND THE COUNTY OF VENTURA HEALTH OFFICER DECLARED LOCAL HEALTH EMERGENCY AND BE WELL AT HOME ORDER RESULTING FROM THE NOVEL CORONAVIRUS (COVID-19), CITY HALL IS CLOSED TO THE PUBLIC. TO FIND OUT HOW YOU MAY ELECTRONICALLY ATTEND THE APPOINTMENTS RECOMMEND COMMITTEE MEETING AND PROVIDE PUBLIC COMMENT PLEASE REFER TO BOX BELOW ON THIS AGENDA.**

#### **PUBLIC PARTICIPATION OPTIONS to help reduce the spread of COVID-19:**

1. Join a **WebEx meeting LIVE:**

<https://cityofventura.webex.com/cityofventura/onstage/g.php?MTID=e804c164eb7ad9bd7b3e715d34ceb184f>

***NOTE: WebEx link only works while meeting is LIVE. After meeting has ended, use the Archived Video link to view the meeting. You must join the WebEx Meeting to provide Public Comment - #4 below.***

Join with only an "audio" connection: 1-408-418-9388 / Access Code 126 754 6865

2. Submit your comments via email **by 1:30 p.m. on the Appointments Recommendation Committee meeting day**. Please submit your comment to the City Clerk using this form [www.cityofventura.ca.gov/publicinput](http://www.cityofventura.ca.gov/publicinput) or send an email to [cityclerk@cityofventura.ca.gov](mailto:cityclerk@cityofventura.ca.gov) (up to 1000 characters) When sending an email, please indicate in the Subject Line, the Agenda item number (i.e. Item No. 8A). Your form/email will be read by the Appointments Recommendation Committee and placed into the item's record at the meeting.
3. When watching the via WebEx meeting, submit a Public Comment (item 7) to the City Clerk using this form [www.cityofventura.ca.gov/publicinput](http://www.cityofventura.ca.gov/publicinput) or send an email to [cityclerk@cityofventura.ca.gov](mailto:cityclerk@cityofventura.ca.gov) (up to 1000 characters). All comments received by the conclusion of the agenda item will be made part of the record.
4. **To Provide Public Comment Live: You must attend the WebEx Meeting with audio connected to your computer/device**, you will see Chat feature on your screen. You can write, "I would like to speak on Agenda Item #\_\_" in the Chat feature. The City Clerk will announce those requesting to speak and unmute your mic allowing you to speak. You will be heard, but not visible on screen. You will have 3 minutes to provide your comments. When you are finished, your mic will be muted.

## ROLL CALL

## PUBLIC COMMUNICATIONS

## COMMITTEE MEMBER COMMUNICATIONS

## FORMAL ITEMS

1. [Approve the Appointments Recommendation Committee Minutes – September 9, 2019, September 16, 2019, September 23, 2019, October 14, 2019, October 21, 2019 and February 10, 2020](#)

### RECOMMENDATION

Approve the minutes for September 9, 2019, September 16, 2019, September 23, 2019, October 14, 2019, October 21, 2019 and February 10, 2020

2. [Ventura Port District Board](#)

### RECOMMENDATION

Conduct Interviews and make a recommendation for appointment

3. [Current Recruitment Status](#)

### RECOMMENDATION

Receive an oral update on current committee recruitment status

## ADJOURNMENT

This agenda was posted on Tuesday, July 28, 2020 at 9:30 a.m. on the City 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.