



**City of San Buenaventura
Appointments Recommendation Committee**

**Councilmember Doug Halter - Chair
Deputy Mayor Schroeder – Vice Chair
Mayor Sofia Rubalcava**

**SPECIAL MEETING
MONDAY, SEPTEMBER 27, 2021 – 9:30 A.M.**

THE PUBLIC MAY ELECTRONICALLY ATTEND THE APPOINTMENTS RECOMMENDATION COMMITTEE MEETING AND PROVIDE PUBLIC COMMENT. APPOINTMENTS RECOMMENDATION COMMITTEE MEETING VIA TELECONFERENCE PER EXECUTIVE ORDER [N-29-20](#). TO FIND OUT HOW YOU MAY ELECTRONICALLY ATTEND THE APPOINTMENTS RECOMMENDATIONS COMMITTEE MEETING AND PROVIDE PUBLIC COMMENT PLEASE REFER TO SECTION BELOW ON THIS AGENDA.

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

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

<https://us06web.zoom.us/j/89256179100?pwd=bTQrSXVpZ3prVjhIWUFjdkVIM09lQT09>

Meeting ID: 892 5617 9100

2. Submit your comments via email **by Noon, Friday, September 24, 2021**. Please submit your comments to using this form <https://www.cityofventura.ca.gov/publicinput> or send an email to cityclerk@cityofventura.ca.gov (up to 1000 characters) 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 Zoom meeting, submit a Public Comment using this form <https://www.cityofventura.ca.gov/publicinput>.
4. **To Provide Public Comment Live: You must attend the Zoom Meeting with audio connected to your computer/device. Inform the Meeting Greeter that you wish to speak.**

ROLL CALL

PUBLIC COMMUNICATIONS

COMMITTEE MEMBER COMMUNICATIONS

FORMAL ITEMS

1. [Conduct Interview – Water Commission – Professional Member](#)

RECOMMENDATION

Conduct Interview and make a recommendation for appointments

2. [Reappointments – San Buenaventura Housing Authority Board](#)

RECOMMENDATION

Discuss recommended re-appointments and make a recommendation for reappointments

3. [Approval of Minutes for Appointment Recommendation Committee meetings of March 3, 2021, June 21, 2021, June 25, 2021 and July 22, 2021](#)

RECOMMENDATION

Approve minutes as submitted

ADJOURNMENT

This agenda was posted on Thursday, September 23, 2021 at 1:00 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.