



City of San Buenaventura

CITY COUNCIL APPOINTMENTS RECOMMENDATION COMMITTEE

Councilmember Mike Tracy
Councilmember Jim Monahan
Councilmember Cheryl Heitmann, Chair

SPECIAL MEETING TUESDAY, OCTOBER 9, 2018, 1:00 P.M. CITY HALL, 501 POLI STREET, VENTURA CITY MANAGER'S OFFICE CONFERENCE ROOM

ROLL CALL

PUBLIC COMMUNICATIONS

COMMITTEE MEMBER COMMUNICATIONS

FORMAL ITEMS

1. **Applicant Interviews for Housing Authority Board Member and Water Commission – Alternate Position**

RECOMMENDATION

Conduct applicant interviews

2. **Appointments to Housing Authority Board Member and Water Commission – Alternate Position**

RECOMMENDATION

Recommend appointments

3. **Appointment of Alternate Member to Clean Power Alliance (CPA)**

RECOMMENDATION

Recommend appointment of Public Works Director or Designee to Alternate Member Position

4. **Current Recruitments Status**

RECOMMENDATION

Receive an oral update on recruitment status

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, October 3, 2018 at 5:00 p.m. in the City Clerk's Office, on the City Hall Public Notices Board and on the internet.

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.