



**City of San Buenaventura
Appointments Recommendation Committee**

**Councilmember Doug Halter
Deputy Mayor Schroeder
Mayor Sofia Rubalcava**

**SPECIAL MEETING
MONDAY, JUNE 21, 2021 – 9:00 A.M.**

CITY HALL IS CLOSED TO THE PUBLIC DUE TO THE NOVEL CORONAVIRUS (COVID-19). THE PUBLIC MAY ELECTRONICALLY ATTEND THE CITY COUNCIL MEETING AND PROVIDE PUBLIC COMMENT. CITY COUNCIL MEETING VIA TELECONFERENCE PER EXECUTIVE ORDER [N-29-20](#). TO FIND OUT HOW YOU MAY ELECTRONICALLY ATTEND THE CITY COUNCIL 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://zoom.us/j/8056584787?pwd=N1dYQTNURFZvdmJ2REJmcHJCvXhTUT09>

Meeting ID: 805 658 4787

2. Submit your comments via email by 7:30 a.m. Monday, June 21, 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 Interviews – Ventura Port District Board](#)**

RECOMMENDATION

Conduct Interviews and make a recommendation for appointments

2. **[Conduct Interviews – Parks and Recreation Commission](#)**

RECOMMENDATION

Conduct Interviews and make a recommendation for appointments

3. **[Conduct Interviews – Water Commission](#)**

RECOMMENDATION

Conduct Interviews and make a recommendation for appointments

4. **[Ventura County Area Agency on Aging Advisory Council / Ventura Council for Seniors](#)**

RECOMMENDATION

Discuss process/provide update on recommended re-appointments for City Council Approval

5. **[Current Recruitment Status](#)**

RECOMMENDATION

Receive an oral update on current committee recruitment status

ADJOURNMENT

This agenda was posted on Friday, June 18, 2021, at 11:30 a.m. on the City's website, in the Public Meetings/Agenda Center: <https://www.cityofventura.ca.gov/AgendaCenter>

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.

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.