

CITY OF VENTURA

APPOINTMENTS RECOMMENDATION COMMITTEE AGENDA

Liz Campos, Member
Bill McReynolds, Member
Jim Duran, Member

Michael B. MacDonald, City Clerk
Darrick Ryser, Deputy City Clerk

MINUTES

MONDAY, FEBRUARY 13, 2023

SPECIAL MEETING – 2:00 P.M.

**COUNCIL CONFERENCE ROOM – CITY HALL – 501 POLI STREET,
VENTURA, CA 93001**

To submit written comments (up to 1,000 characters) for the Committee’s consideration and inclusion in the public record, email cityclerk@cityofventura.ca.gov two hours before the meeting date, or by using the public comment form at www.cityofventura.ca.gov/publicinput. Please include the Agenda Item Number in the subject.

This meeting will be conducted in accordance with the Brown Act, Government Code Section 54953. Any member of the public may attend this meeting. Questions regarding this matter may be addressed to Michael B. MacDonald, City Clerk, (805) 654-4787. The Committee may take action related to any subject listed on the Agenda.

CALL TO ORDER – SPECIAL SESSION – 2:00 p.m.

ROLL CALL

Present: McReynolds, Campos, Duran

Absent: None

City Clerk Michael MacDonald and Deputy City Clerk Darrick Ryser presiding

PUBLIC COMMUNICATIONS:

No Public Speakers

FORMAL ITEMS: *The public may comment on each item listed on the agenda for Formal Items as the item is taken up. Formal Items may be reordered at the discretion of the Chair. The public may speak up to three (3) minutes on each agenda item.*

1. **Election of Chair and Vice-Chair**

RECOMMENDATION

Elect a Committee Chair and Vice-Chair

Action: No speakers. M/S/C (Campos/Duran) to appoint Councilmember McReynolds as Chair and M/S/C (Campos/McReynolds) to appoint Councilmember Duran as Vice-Chair for the 2023 calendar year.

Vote: All Ayes

2. **Committee Procedures for Consideration**

RECOMMENDATION

Discuss and approve committee procedures.

Action: No speakers. M/S/C (Duran/Campos) to approve the committee procedures as presented with the addition of the inclusion of staff names on the agenda and further clarify that the public may submit written remarks.

Vote: All Ayes

3. **Measure O Citizens Oversight Committee**

RECOMMENDATION

Discuss and make a recommendation for appointment to fill one vacancy.

Action: No speakers. M/S/C (McReynolds/Campos) to recommend the appointment of Geraldine Rubey to the Measure O Citizens Oversight Committee for a four-year term.

Vote: All Ayes

4.

Historic Preservation Committee

RECOMMENDATION

Discuss and make a recommendation for appointment to fill one Vacancy.

Action: No speakers. M/S/C (McReynolds/Duran) to recommend the appointment of Susan Stratton to the Historic Preservation Committee for a four-year term.

Vote: All Ayes

5. Youth Appointments to Council Advisory Groups

RECOMMENDATION

Discuss and provide feedback regarding youth appointments to Council Advisory Groups.


Action: No speakers. Discussion held. The committee requested that City Clerk Michael MacDonald compile examples of youth inclusion in neighboring jurisdictions and present a report and the next ARC meeting.

APPOINTMENTS RECOMMENDATION COMMITTEE AND STAFF COMMUNICATIONS

ADJOURNMENT

Adjourned at 3:58 p.m.

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I hereby certify that this is a true and correct record of the Appointments Recommendation Committee meeting held on February 13, 2023.



Michael B. MacDonald, CMC  
City Clerk