

**CITY OF SAN BUENAVENTURA
APPOINTMENTS RECOMMENDATION COMMITTEE
MINUTES**



Councilmember Mike Johnson
Councilmember Jeannette Sanchez-Palacios
Councilmember Jim Friedman

**SPECIAL MEETING MINUTES
TUESDAY, JUNE 7, 2022 – 12:00 PM
CITY HALL, 501 POLI STREET, VENTURA
CITY COUNCIL CONFERENCE ROOM – ROOM 205**

PUBLIC ADVISORY: THIS MEETING WILL BE CONDUCTED IN A HYBRID MODEL WITH BOTH IN-PERSON ATTENDANCE AND VIRTUAL PARTICIPATION

PUBLIC PARTICIPATION OPTIONS:

1. To access the meeting the meeting remotely: Join the WebEx meeting live at <https://cityofventura.webex.com/cityofventura/j.php?MTID=m7419cd3b4d356a483d0d14797165507a>. To request to speak on an item, use the chat function to notify the City Clerk by including the Item Agenda # in your comment. The City Clerk will announce public speakers and promote them to a panelist, which will allow the use of camera and microphone. To join with audio only, use access code: **2559 244 1697**.

2. To submit written comments (up to 1,000 characters) for the Appointments Recommendation Committee's consideration and inclusion in the public record, email cityclerk@cityofventura.ca.gov by 4:00 p.m. on June 6, 2022, or by using the public comment form at www.cityofventura.ca.gov/publicinput. Please include the Agenda Item Number in the subject line.

ROLL CALL: 12:14 p.m.

Present: Councilmembers Johnson, Sanchez-Palacios, Friedman

PUBLIC COMMUNICATIONS: None

COMMITTEE MEMBER COMMUNICATIONS: None

FORMAL ITEMS

1. Election of Committee Chair

RECOMMENDATION

Select a Chair and Vice Chair for the committee.

Action: No speakers. M/S/C (Friedman/Johnson) to nominate Councilmember Sanchez-Palacios as Chair of the committee.

Vote: All Ayes

2. Current Recruitment Status

RECOMMENDATION

Receive an oral update on current committee recruitment status.

Action: No speakers. Update provided.

3. Ventura Port District Interviews

RECOMMENDATION

Conduct Interviews and make a recommendation for appointment.

Action: 1 speaker. Supplemental packet posted. M/S/C (Friedman/Sanchez-Palacios) to recommend the appointment Anthony Rainey to the Ventura Port District.

Vote: All Ayes

4. Water Commission Reappointments

RECOMMENDATION

Discuss and make a recommendation for reappointment.

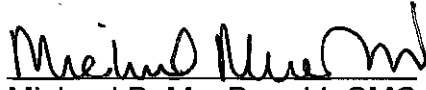
Action: 1 speaker. M/S/C (Friedman/Johnson) to recommend Nova Clite and Susan Mulligan for reappointment to the Water Commission.

Vote: All Ayes

ADJOURNMENT

Adjourned at 1:28 p.m.

I hereby certify that this is a true and correct record of the Appointments Recommendation Committee meeting held on June 7, 2022.

A handwritten signature in black ink, appearing to read "Michael B. MacDonald". The signature is written in a cursive style with a large, stylized initial "M".

Michael B. MacDonald, CMC
City Clerk

