

CITY OF VENTURA  
APPOINTMENTS RECOMMENDATION COMMITTEE AGENDA

Bill McReynolds, Chair  
Jim Duran, Vice Chair  
Liz Campos, Councilmember

Darrick Ryser, Deputy City Clerk

**MINUTES**

**THURSDAY, JUNE 29, 2023**

**SPECIAL MEETING – 10:00 A.M.**

**COMMUNITY MEETING 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](mailto:cityclerk@cityofventura.ca.gov) two hours before the meeting date, or by using the public comment form at [www.cityofventura.ca.gov/publicinput](http://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 – 10:01 a.m.**

**ROLL CALL**

**Present:** McReynolds, Campos, Duran

**Absent:** None

Chair McReynolds 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. [Discussion and approval of interview questions compiled by City Staff](#)

RECOMMENDATION

Discuss and approve questions.

**Action:** No speakers. M/S/C (McReynolds/Campos) questions approved

**Vote:** All Ayes

2. [Arts & Culture Commission](#)

RECOMMENDATION

Discuss and make a recommendation for appointments to fill three vacancies.

**Action:** No speakers. M/S/C (Campos/McReynolds) to recommend the appointment of KC Rodriguez and Seana-Marie Sesma to the Arts & Culture Commission for four-year terms and Karen Kitchel to complete an unscheduled vacancy.

**Vote:** All Ayes

3. [Housing Authority Board](#)

RECOMMENDATION

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

**Action:** No speakers. M/S/C (McReynolds/Duran) to recommend the re-appointment of Jim White to the Housing Authority Board for a four-year term.

**Vote:** All Ayes

## FORMAL ITEMS CONTINUED

### 4. Parks & Recreation Commission

#### RECOMMENDATION

Discuss and make a recommendation for appointment to fill two vacancies.

**Action:** No speakers. M/S/C (Duran/Campos) to recommend the re-appointment of Sandra Tovar to the Parks & Recreation Commission for a four-year term and appointment of Leslie Velez for a four-year term.

**Vote:** All Ayes

**ITEMS FOR FUTURE AGENDAS:** None

## APPOINTMENTS RECOMMENDATION COMMITTEE AND STAFF COMMUNICATIONS

Discussion held. Requested to meet Thursday, July 6 and July 13 at 6:00 p.m. in the CMR regarding the Policy Consideration adopted at Monday's meeting and that a representative from the CA office and HR be present.

## ADJOURNMENT

Adjourned at 2:21 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 June 29, 2023.

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Darrick Ryser  
Deputy City Clerk