

CITY OF VENTURA

APPOINTMENTS RECOMMENDATION COMMITTEE AGENDA

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

Darrick Ryser, Deputy City Clerk

MINUTES

WEDNESDAY, AUGUST 23, 2023

SPECIAL MEETING – 4:00 P.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 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 – 4:00 p.m.

ROLL CALL

Present: McReynolds, Campos, Duran

Absent: None

Chair McReynolds presiding

PUBLIC COMMUNICATIONS:

Public Speakers: None

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. If there are more than ten (10) Public Communications speakers, each speaker's time shall be reduced from three (3) minutes so that all speakers have an equal time to speak.*

1. [Discussion and Selection of Interview Questions for Committee Interviews](#)

RECOMMENDATION

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

Vote: All Ayes

2. [Downtown Parking Advisory Committee](#)

RECOMMENDATION

Action: No speakers. M/S/C (Duran/Campos) to recommend the appointment of Kevin Clerici, Carl Morehouse, Marina Porter, Nanette Hutchison, and Michael Stump to the Downtown Parking Advisory Committee for four-year terms

Vote: All Ayes

3. [Water Commission – Non-Professional Category](#)

RECOMMENDATION

Action: No speakers. M/S/C (Campos/Duran) to recommend the appointment of Emily Arnbister and George Amandola to the non-professional category on the Water Commission for four-year terms

Vote: All Ayes

4. [Water Commission – Professional Category](#)

RECOMMENDATION

Action: No speakers. M/S/C (Campos/Duran) to recommend the appointment of Robert Eranio and Michael Savage to the professional category on the Water Commission for two-year terms

Vote: All Ayes

5. ARC Special Meeting Schedule

RECOMMENDATION

Discussion held with Andy Heglund, City Attorney, about possible dates for discussion about Council protocol changes. Two dates selected, with November earmarked for a possible third meeting date.

ITEMS FOR FUTURE AGENDAS None

APPOINTMENTS RECOMMENDATION COMMITTEE AND STAFF COMMUNICATIONS

Discussion held about upcoming business for the subcommittee and how any additional vacancies and future unscheduled vacancies could be added to a pre-existing agenda in October or November.

ADJOURNMENT

Adjourned at 6:53 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 August 23, 2023.

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Darrick Ryser  
Deputy City Clerk