



COUNTY of VENTURA

County Executive Office
Clerk of the Board of Supervisors

CLERKS FOR:

Board of Supervisors
Air Pollution Control Board
Air Pollution Control District Hearing Board
Assessment Appeals Boards
Assessment Appeals Hearing Officer
City Selection Committee
Fire Protection District Board of Appeals
Ventura County Consolidated Oversight Board

January 24, 2025

City Selection Committee
800 S. Victoria Ave., #1920
Ventura, CA 93009-1920

SUBJECT: Review and Approve the Amended Bylaws of the City Selection Committee Removing the Specific Location for Regular Meetings; and Direct Staff to Incorporate Additional Changes, if Desired.

Bylaws have been adopted for the City Selection Committee to guide in the Committee's processes. Your Committee last adopted a revision to the Bylaws on January 5, 2024.

The Regular Meeting Time and Location of the City Selection Committee is defined in Article V – Meetings, subsections A “Regular Meetings” and C “Location and Time of Meetings”, which currently read as follows:

A. Regular Meetings

The Committee shall conduct regular meetings at the times specified by these rules and regulations. (GC § 50277.)

Regular meetings shall be scheduled for the fourth Friday of each January, unless it is a holiday, in which case the meeting shall be scheduled on the first Friday in February.

C. Location and Time of Meetings

Unless otherwise determined by the Chair, meetings of the Committee shall take place at the Ventura County Fire Department, Administration Building – Conference Rooms A and B, 165 Durley Avenue, Camarillo, California, on specified Fridays commencing at 7:30 a.m.

This year, the Ventura County Fire Department's Administration Building, Conference Rooms A and B, will not be available for meetings. Instead, the meeting will take place at the County of Ventura Agriculture/Weights & Measures Department. The proposed revision aims to remove a specific meeting location from the bylaws. This change will allow us to provide the location at the time of the notice, thereby reducing the necessity for frequent amendments to the bylaws.

No additional changes to the Bylaws are proposed at this time. However, if your committee wishes, you may direct staff to include additional changes to the Bylaws.

Regards,



Brenden Vlahakis
Assistant Chief Deputy Clerk of the Board of Supervisors
Secretary to the City Selection Committee



Mia Martinez
Chief Deputy Clerk of the Board of Supervisors
Secretary to the City Selection Committee

Attachments:

- 1 – Draft Bylaws version 3.1 – Redline Version
- 2 – Draft Bylaws version 3.1 – Clean Version