

CITY SELECTION COMMITTEE OF VENTURA COUNTY

MINUTES OF ORGANIZATIONAL MEETING

DECEMBER 28, 1972

COURTHOUSE, VENTURA, CALIFORNIA

The organizational meeting of the City Selection Committee of Ventura County, having been duly noticed as required by law, was called to order by the temporary chairman, Robert L. Hamm, County Clerk, County of Ventura, with the following representation present:

City of Camarillo	Mayor Donald E. Livingston
City of Fillmore	Mayor Frank L. Munoz
City of Ojai	Councilman Hal Mitrany
City of Oxnard	Councilman Tsujio Kato
City of Port Hueneme	Mayor Ray D. Prueter
City of Santa Paula	Mayor Alan M. Teague
City of Simi Valley	Mayor Theodore M. Grandsen
City of Thousand Oaks	Councilman David S. Irwin
City of Ventura	Mayor Al Albinger

In addition to the above, representatives of the legislative body of various cities, the general public, and the news media were also present.

Chapter 1232, 1972 Legislature, which provides for a City Selection Committee, together with the Coastal Zone Conservation Act (Measure 20, 1972 General Election) were discussed as to content, purpose and requirement.

The Committee proceeded to organize. Councilman Mitrany nominated Mayor Prueter as Chairman. Mayor Albinger seconded the nomination whereupon Mayor Livingston moved the nominations be closed and Councilman Irwin seconded the motion.

Nominations were closed and Mayor Prueter was elected Chairman of the City Selection Committee as indicated by the call of the roll as follows:

	Yes	No	Abstain
City of Camarillo	Mayor Livingston	X	
City of Fillmore	Mayor Munoz	X	
City of Ojai	Councilman Mitrany	X	
City of Oxnard	Councilman Kato	X	
City of Port Hueneme	Mayor Prueter		X
City of Santa Paula	Mayor Teague	X	
City of Simi Valley	Mayor Grandsen	X	
City of Thousand Oaks	Councilman Irwin	X	
City of Ventura	Mayor Albinger	X	

Councilman Kato nominated Mayor Albinger as Vice-Chairman. Mayor Teague seconded the nomination, whereupon Mayor Grandsen moved the nominations be closed and Mayor Livingston seconded the motion.

Nominations were closed and Mayor Albinger was elected as Vice-Chairman of the City Selection Committee as indicated by the call of the roll as follows:

		Yes	No	Absent
City of Camarillo	Mayor Livingston	X		
City of Fillmore	Mayor Munoz	X		
City of Ojai	Councilman Mitrany	X		
City of Oxnard	Councilman Kato	X		
City of Port Hueneme	Mayor Prueter	X		
City of Simi Valley	Mayor Grandsen	X		
City of Thousand Oaks	Councilman Irwin	X		
City of Ventura	Mayor Albinger		X	

The City Selection Committee having duly organized, next proceeded to elect a city councilman member to South Central Coast Regional Commission as required by the Coastal Zone Conservation Act enacted by the electorate on November 7, 1972.

Chairman Prueter asked for and received the consensus from the committee that the following members of legislative bodies of cities of Ventura County, each of whom has personally presented themselves and declared their candidacy in writing by submitting resumes to all mayors, be considered nominees for the position of city councilman member to the South Central Coast Regional Commission:

Councilman David D. Eaton	City of Ventura
Councilman Sam Heil	City of Ventura
Councilwoman Jane M. Tolmach	City of Oxnard
Councilman Dorill B. Wright	City of Port Hueneme
Mayor Edwin A. Jones	City of Thousand Oaks

Chairman Prueter asked if there were additional nominees to be submitted by anyone in attendance. No one in attendance submitted additional nominees.

Chairman Prueter inquired if anyone present was desirous of providing additional information on behalf of any of the above declared candidates.

Mayor Livingston and Councilman Kato both spoke on behalf of nominee Councilwoman Tolmach.

Chairman Prueter, as Mayor of the City of Port Hueneme, spoke on behalf of nominee Councilman Wright.

Councilman Irwin spoke on behalf of nominee Mayor Jones.

Discussion was had regarding accepting as candidates, all individuals who have previously and personally presented themselves and declared their candidacy in writing to each Mayor of the City. Thereafter the Chairman asked for and received the consensus from the committee to the effect that candidates should be nominated by members of the committee present, without the necessity of a second to each nomination.

Mayor Livingston nominated Councilwoman Tolmach.

Mayor Albinger nominated Councilman Heil.

Chairman Prueter, as Mayor of City of Port Hueneme, nominated Councilman Wright.

Councilman Irwin nominated Mayor Jones.

There being no further nominations, Mayor Albinger, City of Ventura, moved that the nominations be closed. Councilman Kato, City of Oxnard, seconded the motion and it was unanimously carried without roll call vote.

Discussion was had concerning the number of votes that should be taken to elect a city councilman representative as a member of the regional commission. Thereafter the Chairman asked for and received the consensus from the Committee to the effect that there would be three or four votes taken until a candidate received a majority, withdrawing the nominee receiving the lowest number of votes after each vote.

The following vote was taken by the call of the roll by the secretary:

		<u>Heil</u>	<u>Tolmach</u>	<u>Wright</u>	<u>Jones</u>
City of Camarillo	Mayor Livingston		X		
City of Fillmore	Mayor Munoz			X	
City of Ojai	Councilman Mitrany	X			
City of Oxnard	Councilman Kato	X			
City of Port Hueneme	Mayor Prueter			X	
City of Santa Paula	Mayor Teague			X	
City of Simi Valley	Mayor Grandsen				X
City of Thousand Oaks	Councilman Irwin				X
City of Ventura	Mayor Albinger	X			
	Totals	1	3	3	2

The following vote was taken by the call of the roll by the secretary:

		<u>Heil</u>	<u>Tolmach</u>	<u>Wright</u>	<u>Jones</u>
City of Camarillo	Mayor Livingston	X			
" Fillmore	Mayor Munoz			X	
" Ojai	Councilman Mitrany	X			
" Oxnard	" Kato	X			
" Port Hueneme	Mayor Prueter			X	
" Santa Paula	" Teague			X	
" Simi Valley	" Grandsen	X			
" Thousand Oaks	Councilman Irwin				X
" Ventura	Mayor Albinger			X	
	Totals	4	4		1

The following vote was taken by the call of the roll by the secretary:

<u>Tolmach Wright</u>		
City of Camarillo	Mayor Livingston	X
" Fillmore	" Munoz	X
" Ojai	Councilman Mitrany	X
" Oxnard	" Kato	X
" Port Hueneme	Mayor Prueter	X
" Santa Paula	" Teague	X
" Simi Valley	" Grandsen	X
" Thousand Oaks	Councilman Irwin	
" Ventura	Mayor Albinger	
Totals		<u>4</u> <u>X</u> <u>4</u>

Councilman Irwin abstained from voting.

The following vote was taken by call of the roll by the secretary:

<u>Tolmach Wright</u>		
City of Camarillo	Mayor Livingston	X
" Fillmore	" Munoz	X
" Ojai	Councilman Mitrany	X
" Oxnard	" Kato	X
" Port Hueneme	Mayor Prueter	X
" Santa Paula	" Teague	X
" Simi Valley	" Grandsen	X
" Thousand Oaks	Councilman Irwin	X
" Ventura	Mayor Albinger	X
Totals		<u>4</u> <u>5</u>

Secretary Hamm announced the result of the vote, whereupon Chairman Prueter declared Councilman Wright elected to the South Central Coast Regional Commission as the City Councilman representative of the County of Ventura.

Discussion was had by the committee concerning the need for an alternate member to the regional commission, pay for all members of the regional commission and the possibilities of locating the headquarters of the South Central Coast Regional Commission in Ventura County. Thereafter it was the action of the Committee, without a roll call vote, that the Chairman make the appropriate and necessary contacts in the interests of accomplishing the desires of the Committee.

There being no further business, the meeting was adjourned at 5:02 o'clock P.M.


ROBERT L. HAMM, Secretary
County Clerk
County of Ventura.