



**VENTURA COUNCIL
OF GOVERNMENTS**

MINUTES

Thursday, May 11, 2006

5:00 p.m.

City of Camarillo

Council Chambers

601 Carmen Drive, Camarillo, California 93010

1. **Call to Order:** Chair Hunter called the meeting to order at 5:06 p.m.
2. **Salute to the Flag:** Vice Chair Krause led the Salute.
3. **Roll Call:**

Member Jan McDonald	City of Camarillo
Member Patrick Hunter	City of Moorpark
Member Tom Holden	City of Oxnard
Mayor Anthony Volante	City of Port Hueneme
Member Carl Morehouse	City of San Buenaventura
Member Many Ann Krause	City of Santa Paula
Member Paul Miller	City of Simi Valley
Member Jacqui Irwin	City of Thousand Oaks
4. **Public Comments:** None
5. **Board Member Comments:** Mayor Volante expressed his thanks for being able to sit at the dais with the Members and Alternates even though he would not be able to vote.
6. **Approval of the Final Agenda:** Upon staff's recommendation to reorder the agenda, Member Morehouse moved to approve the final agenda; Member Miller seconded the motion, which was carried unanimously by a voice vote.
7. **Consent Calendar:**
 - A. **Minutes of March 9, 2006 Meeting:**

MEMBERS

City of Camarillo
Jan McDonald, Member
Kevin Kildee, *Alternate*

City of Oxnard
Thomas Holden, Member
Tim Flynn, *Alternate*

City of Simi Valley
Paul Miller, Member
Steven Sojka, *Alternate*

City of Fillmore
Ernie Villegas, Member
Ken Smedley, *Alternate*

City of Port Hueneme
Jonathan Sharkey, Member
Murray Rosenbluth, *Alternate*

City of Thousand Oaks
Jacqui Irwin, Member
Dennis Gillette, *Alternate*

City of Moorpark
Patrick Hunter, Member
Clint D. Harper, *Alternate*

City of San Buenaventura
Carl Morehouse, Member
Brian Brennan, *Alternate*

County of Ventura
Linda Parks, Member
John Flynn, *Alternate*

City of Ojai
Sue Horgan, Member
Rae Hanstad, *Alternate*

City of Santa Paula
Mary Ann Krause, Member
John Procter, *Alternate*

Chair Hunter noted name corrections in the minutes of March 9, 2006. Vice Chair Krause noted in Section 8A Review of Governance Options, it is the administrative committees of the two bodies that are meeting together.

B. Update on Implementation of 2006 Meeting:

Received and filed Interim Executive Director Wally Bobkiewicz's report dated May 1, 2006.

Member McDonald moved to approve the Consent Calendar; Vice Chair Krause seconded the motion, which was carried unanimously by a voice vote.

8. **ORDER OF BUSINESS**

C. Regional Housing Needs Assessment Update:

Interim Executive Director Wally Bobkiewicz gave an overview of work being done by VCOG and the County Planning Directors Group regarding the Regional Housing Needs Assessment (RHNA).

Hasan Ikhata, Director of Planning for SCAG, was introduced and discussed the proposed RHNA process for the SCAG region. Mr. Ikhata stated the process proposes to consider a 20-year forecast, and to incorporate local input. Further, SCAG has resources available to assist sub-regions in preparing their regional housing needs. VCOG members discussed the RHNA process and potential issues that could arise in the VCOG sub-region. Executive Director Wally Bobkiewicz recommended the Board approve utilizing the County of Ventura Planning staff for the VCOG RHNA process. Vice Chair Krause moved the recommended action; Member Morehouse seconded the motion, which was carried by a unanimous vote. Member McDonald requested the record indicate that SCAG has offered funding for the RHNA effort.

F. Request to Co-Sponsor Application with Ventura County Civic Alliance for "2% Strategy" Funds from the Southern California Association of Governments for "Compact for a Sustainable Ventura County:

Ron Bottorff with the Ventura County Civic Alliance requested that VCOG and the Civic Alliance partner on a project to develop a compact for a sustainable Ventura County. The project would identify key regional challenges, develop a consensus of a shared vision for the future, and create a blueprint for implementing the vision. In addition to applying for funding from SCAG, funding support will be solicited from the Cities and County. VCOG members stated their expectations that local agencies have the opportunity for active participation and that the project costs be reasonable. Vice Chair Krause moved to approve a request to co-sponsor with an application with Ventura County Civic Alliance for "2% Strategy" funds from the Southern California Association of Governments and to direct staff to work with the Civic Alliance to finalize the application, with additional information on the project's phasing to be provided to VCOG at its July meeting. The motion carried unanimously.

D. Revisions to FY 2005/06 Budget and Proposed FY 2006/07 Budget

Interim Executive Director Wally Bobkiewicz presented recommended revisions to the FY2005-06 budget and presented the FY2006-07 VCOG budget. Vice Chair Krause moved to adopt the VCOG FY2006-07 budget with a 15% contingency and that member agencies be assessed accordingly; Member McDonald seconded the motion, which was carried unanimously by a voice vote.

A. Update on VCTC/VCOG Issues:

Interim Executive Director Wally Bobkiewicz reported that the administrative committees of both VCTC and VCOG recently met, and decided to plan a joint meeting of the two Boards for September 28 at a location to be determined.

E. Request of Ventura County Economic Development Association (VCEDA) to Co-Sponsor 2006 Annual Housing Conference:.

Mayor Volante moved to approve the request that VCOG co-sponsor the Ventura County Economic Development Association's 2006 Housing Conference with Vice Chair Krause serving on the Conference Planning Committee. Motion carried unanimously.

B. Report of Emergency Preparedness Subcommittee: Deferred until July 13, 2006

G. Update on June 22, 2006 Annual Meeting: Deferred until July 13, 2006

9. AGENCY REPORTS

- A. Southern California Association of Governments: Interim Executive Director Bobkiewicz: referred members to the SCAG Executive Director Report in the agenda packet.
- B. Ventura County Transportation Commission: None
- C. League of California Cities: None
- D. Other Agencies: None

10. INTERIM EXECUTIVE DIRECTOR REPORT: None

11. REQUEST FOR FUTURE AGENDA ITEMS: None

12. ADJOURNMENT TO JULY 13, 2006

It was moved and seconded to adjourn to July 13, 2006