



**VENTURA COUNCIL
OF GOVERNMENTS**

Board Meeting Minutes

Thursday, March 10, 2005

5:00 p.m.

City of Camarillo

Council Chambers

601 Carmen Drive, Camarillo, California 93010

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1. Call to Order: **Vice Chair Krause** called the meeting to order at 5:05 p.m.
 2. Roll Call: **Present:**

Member Jon Sharkey	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
Member Linda Parks	County of Ventura
Member Jan McDonald	City of Camarillo
Member Patrick Hunter	City of Moorpark
Member Tim Flynn	City of Oxnard
 3. Salute to the Flag: **Vice Chair Mary Ann Krause**
 4. Announcements of any changes to the agenda:
 - **Item #12 was tabled until the following meeting, as indicated on the Agenda.**
 5. Minutes of January 13, 2005 Meeting

ACTION: Minutes Approved
 5. Public Comments:
 - **Hugh Ralston, Ventura County Community Foundation, regarding the Civic Alliance Road Ahead II Conference, March 24, 2005 at the CSUCI campus**
 - **Jim Kuykendahl, Channel Islands Beach Community Services District, introducing himself to the Board**

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*

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7. Board Member Comments:

- **Member Miller distributed a SCAG report on *Southern CA Regional Strategy for Goods Movement*. Ventura County and the Port of Hueneme are mentioned; he suggested members review the report.**
- **Member Morehouse reported on a CA League of Cities Housing and Community and Econ Development Subcommittee discussion of SB 44 (Kehoe), a measure which would require the addition of an air quality element to a community's General Plan. Mr. Morehouse requested feedback from the region on the measure. Ms. Bacharach offered to coordinate the collection of feedback to Mr. Morehouse.**

8. HOME – Housing Opportunities Made Easier (5:10 PM)

- **Presentation by Dawn Dyer, Chair. Materials were distributed**

9. Many Mansions (5:25 PM)

- **Presentation by Rick A. Schroeder, Executive Director. Materials were distributed**

10. Integrated Waste Management Plan Update (5:40 PM)

- **Presentation by Gerard Kapuscik, Environmental and Energy Resources Division, PWA, Ventura County who explained VCOG's role as the AB 939 Local Task Force, the progressive diversion requirements and the "hierarchy" of salvage operations/goals. Annually, each jurisdiction must report to the State the extent to which required goals have been attained. The LTF must coordinate the regional County-Wide Siting Element review of local documents associated with the County's five-year report Integrated Waste Management Report by June, 2006. By July of this year, and to be presented at the July 14th VCOG Board meeting, a draft template report will be prepared for the LTF/VCOG to provide regional comments to the County on the adequacy of the Plan. A public hearing process for the LTF and the member jurisdictions will be required. Materials describing the process were distributed.**

11. Proposed Bylaws (*to be sent separately*) (5:55 PM)

ACTION: Adopted.

~~12. Investment Policy (*to be sent separately*) (6:10 PM) —TABLED~~

~~**ACTION: Presented for discussion and approval**~~

13. Proposed VCOG Annual Legislative Agenda (*to be sent separately*) (6:15 PM)

ACTION: The Proposed Legislative Agenda was discussed. Following the discussion, to allow for comparison of the original and modified versions, it was requested that Ms. Bacharach forward to all Members the original Draft document, the errata version and the currently Proposed version of the Legislative Agenda. It was requested that the Members provide their Councils with the Proposed Legislative Agenda for review and comment/approval. The Legislative Agenda will be presented to the VCOG Board for discussion/approval at the May 12th meeting.

Ms. Bacharach also proposed a matrix format, including bills for VCOG's information and possible action in the future.

13. Santa Barbara/Ventura Collaborative – Update of Next Steps (6:30 PM)

- **Ms. Bacharach reported on the February 10th City/County Planners meeting. There was a strong interest in rail and in advancing use of the Coastal Express bus service. Local preference housing statutory regulations was also discussed among other issues. The scheduling of another Collaborative meeting with Santa Barbara elected officials is being pursued.**

15. Agency Reports (6:35 PM)

- **VCTC: Mary Travis reported that the Congestion Management Plan was adopted last week. VCTC intends to study the need for specialized transit services. Funding of \$25 million will be provided for 2005-06.**

16. Executive Director Report

- **Ms. Bacharach distributed to the Board a Report highlighting staff activity that had occurred since the January meeting. Background materials (e.g. the *UCLA 2005 Ventura County Economic Forecast*) referred to in the Report will be available for Board review upon request. She also requested that Board members submit their FPPC annual Form 700 if they have not already done so.**
- **Member Morehouse mentioned the SCAG Community and Economic Development discussion regarding the possible revision of the RHNA process by 2008. More discussion will occur through SCAG. He also encouraged Members to monitor through the LCC to legislation that impact local jurisdictions.**

17. Adjournment to May 12, 2005