



**VENTURA COUNCIL
OF GOVERNMENTS**

MINUTES

Thursday, May 12, 2005

5:00 p.m.

City of Camarillo

Council Chambers

601 Carmen Drive, Camarillo, California 93010

1. Call to Order: **Vice Chair Krause** called the meeting to order at 5:00 pm.

2. Roll Call: **Present:**

Member Jan McDonald	City of Camarillo
Member Sue Horgan	City of Ojai
Member Tom Holden	City of Oxnard
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

3. Salute to the Flag: **Vice Chair Krause** led the Salute.

4. Announcements of any changes to the agenda: **None**

5. Consent Calendar

A. Minutes of March 10, 2005 Meeting – Approved.

B. Investment Policy - Approved

6. Public Comments: **None**

7. Board Member Comments:

Member Morehouse stated that VCOG has a window of opportunity with SCAG with the recently election of Council Member Toni Young, Port Hueneme, as SCAG President. He also said that mentioned the need for further collaboration with Santa

MEMBERS

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

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

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

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

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

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

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

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

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

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

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

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Barbara County as that County's Government Association pursues its "energy liaison" with Edison, which would be a duplication of the efforts undertaken within Ventura County.

Member Parks mentioned the County's pursuing a position supporting the discontinuation of the use of anticoagulant poisons. Ms. Bacharach will obtain additional information from Member Parks' office to bring the issue to the VCOG Board.

8. Occupational Outlook for the County of Ventura

Tom Nikirk, Workforce investment Board (WIB) Senior Manager, distributed materials and provided the VCOG Board with information regarding the WIB's annual Occupational Outlook review, and distributed "Challenges and Choices", the WIB's report on "skill gaps" within the Ventura County workforce. The review is intended as a catalyst for community leader dialogue on the County's workforce future and the challenge of meeting employers' future needs.

Mr. Nikirk also introduced Elaine Crandall, recently appointed as the WIB's Executive Director.

9. Ventura County Agricultural Water Quality Coalition

Mr. Rob Roy, President and General Counsel, informed the VCOG Board of the activities of VCAQC, established to promote and engage in a coordinated effort to ensure that water provided to the Ventura County agricultural community is of high quality and is protected from degradation by upstream sources of pollution. The Coalition is concerned about the long-term cumulative impact of chloride deposited in the river by the LA County Sanitation District. Mr. Roy requested the VCOG Board collaborate with the Coalition in its effort to preserve the agricultural industry within the County by authorizing the submission of a Resolution to the LA Regional Water Quality Control Board supporting the position the Coalition submitted to the RWQC Board.

VCOG authorized the preparation of a Resolution to be agendized for the July Board meeting.

10. Civic Alliance Update on "Connecting the Dots: Strategies for the Future"

Mr. Hugh Ralston, Ventura County Community Foundation, reviewed the Alliance's Newsletter, prepared following their April Conference. The Conference involved participants' review of other area compact models, to develop a shared vision for the future of Ventura County's "livable communities." Workforce education is considered a very important element of the Alliance's effort. The Alliance intends to serve as a catalyst to develop an area compact through a future "call to action."

11. Proposed VCOG Annual Legislative Agenda - Approved

12. Legislation to Consider for Possible Action

Ms. Bacharach presented the Board with a matrix listing, in addition to SB 20 on which the Board previously approved a "Support" position, the following State legislative measures:

AB 194 (Dymally)	-	Oppose
AB 1090 (Matthews)	-	Support
SB 411 (Alarcon)	-	Oppose
SB 926 (Florez)	-	Oppose

All positions were approved and letters will be prepared for the Chair's signature.

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13. CIWMB Update - Proposed Revisions to Disposal Reporting System (DRS)

Following Mr. Gerard Kapuscik's (Ventura County Public Works) review of the proposed Disposal Reporting System Regulations, the Board approved the Chair signing a letter of support from the perspective of the Ventura County AB 939 LTF.

14. Agency Reports (6:40 PM)

- **SCAG: Ms. Bacharach suggested that an update of the Development of Regional Comprehensive Plan be provided at the next meeting if time permits**
- **VCTC: Mary Travis reported that the Commission approved 2005-06 Metrolink funding. The Governor announced full transportation funding for the coming year; VCTC's primary project is the widening of Highway 23. The Commission will provide the cities/County with information regarding funding available for street maintenance.**

15. Executive Director Report (6:50 PM)

- **SCAG Overall Work Program Funding**
Ms. Bacharach reported that the SCAG recently awarded overall work program funding to VCOG specifically to advance the Santa Barbara-Ventura Interregional Partnership. Using the report that was previously prepared, three topics are currently being researched:
 - 1) A literature search and resource data base regarding local preference housing;**
 - 2) Videoconferencing opportunities in housing rich cities,**
 - 3) Permit streamlining.****Member Holden recommended the participation of Oxnard's Housing Director, Sal Gonzales.**
- **Santa Barbara/Ventura Collaborative – Update of Next Steps**
Ms. Bacharach reported that in preparation for the next joint meeting with elected officials, she will be attending a June 2nd meeting of the SB/Ventura planners to discuss regional issues.
- **“All Hands” and Managers Meeting – June 10, 2005**
The Board approved the scheduling of the June 10th “All Hands” meeting, as a breakfast roundtable discussion, to be held at the City of Oxnard's Del Norte Regional Recycling facility. Ms. Bacharach will distribute invitations to all VCOG member agencies and to the City Managers/County CEO.

16. **The meeting was adjourned at 6:50 pm to June 10, 2005.**