



**VENTURA COUNCIL OF GOVERNMENTS  
ADMINISTRATIVE COMMITTEE**

**Thursday, September 27, 2018, 4:00 p.m.  
Camarillo City Hall  
Administrative Conference Room**

- 1. Call to Order**
- 2. Public Statements**
- 3. Adoption of July 31, 2018 Committee Meeting Summary (*Attached*)**
- 4. Executive Director's Report**
  - **Legislative Update (*Oral Report-Handout*)**
  - **Modifying Legislative Committee Meeting Schedule**
  - **2019 Meeting Schedule**

**5. Financial Report**

**6. Establishment of Agenda for November 8, 2018 VCOG Meeting:**

**POSSIBLE TOPICS or PRESENTATIONS for FUTURE MEETINGS:**

- **The Broadband World Out There- (*Broadband Consortium of the Pacific*)**
- **Earthquake Resiliency Planning- Update**
- **County –State Water Issues**

**7. Adjournment**

Copies of staff reports or other written documentation relating to each item of business referred to on this agenda are on file with the VCOG Executive Director and are available for public inspection. If you have any questions regarding any agenda item, contact the Executive Director at (805) 217-9448.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Executive Director. Notification 48 hours before the meeting will allow VCOG to make reasonable arrangements to ensure accessibility to this meeting (28 CFR 35, 102-35. 104 ADA Title II).

**VCOG ADMINISTRATIVE COMMITTEE**  
**July 31, 2018 Meeting Summary**

**1. Call to Order - 4:10 p.m.**

Members: Chair Huber, Immediate Past Chair Procter, Chair-Elect McDonald, Member A Parvin, Member Adam; Staff: Executive Director Riley, Mina Layba, Legislative Affairs Manager, City of Thousand Oaks.

**2. Public Statements - None**

**3. June 28, 2018 Meeting Summary** - The meeting Summary for the June 28, 2018 was approved as published.

**4. Executive Director's Report –**

- **Legislative Update-** Riley provided the committee a Summary Table of the currently introduced legislation identified by the Legislative Committee as being of interest to VCOG as of June 27, 2018. He also made available a report with the LOCC's summaries of these bills. Of particular interest is Senator Weiner's SB 827 which gives density bonuses and generous exceptions to parking requirements to new housing developments located near public transit facilities.
- **Tentative VCOG Meeting Schedule- 2019-** A tentative schedule for 2019 VCOG Meetings including regular Council Meetings, Administrative and Legislative Committee Meetings. Riley asked the committee members to review the schedule and provide feedback on conflicts. The proposed final schedule will be provided to the full Board and all staff in November.
- **Ventura County Economic Vitality Strategy Steering Committee –** Riley provided the committee with the charter for the steering committee which will begin meetings on Friday, August 3. Riley advised that he planned to attend the meeting on August 3 even though VCOG had not been invited to send a representative. He also advised that county staff was seeking a representative from the Ventura County City Manager's Group. The Committee agreed that VCOG should be represented during this process having been a sponsoring agency.
- **Old VCOG Files Disposition –** Riley reported that there were numerous boxes of old VCOG Files in his storage room and asked the committee to consider their disposition for future discussion.

**5. Financial Report –** The Financial Report was included with the Agenda Materials. There were no questions or discussion.

**6. Establishment of Agenda for September 20, 2018 VCOG Meeting –**

The meeting Agenda listed several possible topics for the September 20 Meeting including The Broadband World Out There- (*Broadband Consortium of the Pacific*); Electric Power Reliability Improvements, Wildfire Mitigation & Grid Resiliency; and county water Issues.

Member Adams suggested presenting information about unfunded PERS liability and the financial impact this is having on local governments including school districts. After discussion, the Committee concluded that the Presentation portion of the Agenda would include information regarding the CALPERS Fresh Start Program and the status of the PERS and PARS Trust Funds. The Electric Power Reliability Improvements, Wildfire Mitigation & Grid Resiliency item will be the back-up presentation item.

**Adjournment** – The meeting adjourned at 5:20 p.m.

**Next Meeting** - : September 29, 2018