AGENDA

VENTURA COUNCIL OF GOVERNMENTS
ADMINISTRATIVE COMMITTEE

Friday, January 22, 2016
2:00 p.m.
City of Camarillo
Administrative Conference Room
601 Carmen Drive
Camarillo, CA

1. **Call to Order**

2. **Public Statements**

3. **Adoption of December 3, 2015 Meeting Summary**

4. **Executive Director Report**

5. **Establishment of Agenda for Upcoming VCOG Meetings**

6. **Update on VCOG Executive Director Recruitment**

7. **Committee Member Reports**

8. **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) 320-5482.

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).

Call to Order – 3:15 p.m.

Chair Adam, Chair-Elect Parvin, Members Huber, McDonald and Procter in attendance

Public Statements

None

Adoption of October 13, 2015 Meeting Summary

Chair-Elect Parvin moved, Member McDonald seconded, adoption of the October 13, 2015 meeting summary, which was adopted by acclamation.

Executive Director Report

None.

Establishment of Agenda for Upcoming VCOG Meetings

Upon discussion, the Committee established the January, 2016 meeting agenda to include adoption of the annual Legislative Platform and Program of Priorities on the Consent Calendar, and main new business topics to include discussion of the City of Santa Paula's request for support of legislation regarding LAFCo's authority with respect to voter-approved growth boundaries, and a presentation from SCAG on the newly released draft RTP/SCS.

Update on VCOG Executive Director Recruitment

A Recruitment Committee meeting was conducted preceding the Administrative Committee, where candidates were selected for interview on January 19, 2016.

Committee Member Reports

None.

Adjournment – 3:50 p.m.