



**VENTURA COUNCIL
OF GOVERNMENTS**

AGENDA

**VENTURA COUNCIL OF GOVERNMENTS
ADMINISTRATIVE COMMITTEE**

Thursday, September 29, 2016

4:00 p.m.

City of Camarillo

Administrative Conference Room

601 Carmen Drive

Camarillo, CA

- 1. Call to Order**
- 2. Public Statements**
- 3. Adoption of July 27, 2016 Committee Meeting Summary (*Attached*)**
- 4. Executive Director's Report (*At Meeting*)**
- 5. Financial Matters**
 - **Bank Account – Update**
 - **Liability Insurance Renewed**
- 6. Establishment of Agenda for November 10, 2016 VCOG Meeting**

POSSIBLE TOPICS or PRESENTATIONS :

- **Public Transit Fare Analysis**
- **Broadband Innovations**
- **Community Choice Energy Study**
- **County Water Project Grants Update**

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).

ATTENDANCE VIA TELECONFERENCE:

Board Members will attend this meeting via teleconference from: Office of the Mayor, City of Simi Valley, 2929 Tapo Canyon Road, Simi Valley, CA 93063. (Government Code Section 54953)