



**VENTURA COUNCIL  
OF GOVERNMENTS**

**AGENDA**

Thursday, January 8, 2009

5:00 p.m.

City of Camarillo

Council Chambers

601 Carmen Drive, Camarillo, California 93010

1. **CALL TO ORDER**

2. **FLAG SALUTE**

3. **ROLL CALL**

4. **PUBLIC COMMENT**

At this time, members of the public may comment on any item not appearing on the agenda upon completion of a speaker card. Individual Board Members may briefly respond to Public Comments or ask questions for clarification.

5. **BOARD MEMBER COMMENTS**

6. **APPROVAL OF THE FINAL AGENDA**

7. **CONSENT CALENDAR**

A. **Minutes** – Adopt the Minutes of the July 10, 2008 meeting.

B. **Minutes** – Adopt the Minutes of the September 11, 2008 meeting.

8. **ORDER OF BUSINESS**

A. **Election of Chair-Elect**: Elect a Chair-Elect for 2009.

**MEMBERS**

City of Camarillo  
Jan McDonald, Member  
Dan Waunch, *Alternate*

City of Oxnard  
Thomas Holden, Member  
XXXXX, *Alternate*

City of Simi Valley  
Paul Miller, Member  
Barbara Williamson, *Alternate*

City of Fillmore  
Patti Walker, Member  
Gayle Washburn, *Alternate*

City of Port Hueneme  
Marcela Morales, Member  
XXXXX, *Alternate*

City of Thousand Oaks  
Tom Glancy, Member  
Jaqui Irwin, *Alternate*

City of Moorpark  
Janice Parvin, Member  
Mark Van Dam, *Alternate*

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

County of Ventura  
Linda Parks, Member  
XXXXXXXX, *Alternate*

City of Ojai  
Sue Horgan, Member  
Joe De Vito, *Alternate*

City of Santa Paula  
Gabino Aguirre, Member  
Jim Tovias, *Alternate*

- B. **Appointment of 2009 Administrative Committee**: Consider the Chair's appointment of members of the 2009 Administrative Committee.
  - C. **Adoption of 2009 Workplan**: Consider draft 2009 Workplan as recommended by the Administrative Committee.
  - D. **Adoption of 2009 Legislative Agenda**: Consider proposed 2009 Legislative Agenda.
  - E. **Update on SB 375 Implementation and VCOG January 29, 2009 Workshop**: Receive report and provide direction to staff as appropriate.
  - F. **Update on VCOG/Ventura County Civic Alliance (VCCA) "Compact for a Sustainable Ventura County" Project**: Receive oral status report.
  - G. **2009 VCOG Annual Meeting**: Consider holding annual meeting on Thursday June 25, 2009 in Thousand Oaks / Simi Valley area and provide direction to staff on program.
9. **AGENCY REPORTS**
- A. Southern California Association of Governments
  - B. Ventura County Transportation Commission
  - C. League of California Cities
  - D. Other Agencies
10. **INTERIM EXECUTIVE DIRECTOR REPORT**
11. **REQUEST FOR FUTURE AGENDA ITEMS**
- Any Board Member may propose items for placement on a future agenda. Members may discuss whether or not the item should be agendaized and the description of the agenda item.
12. **ADJOURNMENT TO MARCH 12, 2009**

Copies of staff reports or other written documentation relating to each item of business referred to on this agenda are on file in the City of Santa Paula City Manager's Office and are available for public inspection. If you have any questions regarding any agenda item, contact the Interim Executive Director at (805) 933-4200.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Interim 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).