



**VENTURA COUNCIL
OF GOVERNMENTS**

AGENDA

Thursday, January 12, 2006

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**

SUGGESTED MOTION: *Motion/Second to adopt the Consent Calendar as presented.*

- A. **Minutes** – Adopt the Minutes of the November 10, 2005 Meeting.
- B. **Update on Implementation of 2006 Workplan** – Receive and file report. Interim Executive Director Wally Bobkiewicz's report dated January 4, 2006.

MEMBERS

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

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

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

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

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

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

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

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

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

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

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

8. **ORDER OF BUSINESS**

- A. **Election of Chair and Chair-Elect** - Consider Resolution No. 2006-01 changing procedure for election of Chair and Vice Chair. Interim Executive Director Wally Bobkiewicz's report dated December 28, 2005.
- B. **Appointment of 2006 Administrative Committee**: Consider Chair's appointment of members of the 2006 Administrative Committee. Interim Executive Director Wally Bobkiewicz's report dated December 28, 2005.
- C. **Consideration of 2006 Legislative Agenda**: Consider proposed Legislative Agenda for 2006. Interim Executive Director Wally Bobkiewicz's report dated December 28, 2005.
- D. **Update on Discussions with Ventura County Transportation Commission Regarding Governance Changes**: Receive report and provide direction to staff as appropriate. Interim Executive Director Wally Bobkiewicz's report dated December 28, 2005.
- E. **2006 VCOG Dinner Meeting**: Receive report and provide direction to staff as appropriate. Interim Executive Director Wally Bobkiewicz's report dated December 28, 2005.
- F. **Legal Services Engagement with Jenkins & Hugin, LLP as Special Legal Counsel Related to Investigation of Future Governance Models for an Amount Not to Exceed \$10,000**: Authorize the Interim Executive Director to execute an agreement with Jenkins & Hugin, LLP for legal services. Interim Executive Director Wally Bobkiewicz's report dated November 29, 2005.

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 agendized and the description of the agenda item.

12. **ADJOURNMENT TO MARCH 9, 2006**

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).