



**VENTURA COUNCIL
OF GOVERNMENTS**

AGENDA

**Thursday, January 11, 2018 - 5:00 p.m.
City of Camarillo, Council Chambers
601 Carmen Drive
Camarillo, CA 93010**

1. CALL TO ORDER AND FLAG SALUTE

2. ROLL CALL

3. 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.

4. SEATING OF 2018 VCOG CHAIR AND ELECTION OF 2018 CHAIR-ELECT p.3

5. EXECUTIVE DIRECTOR'S COMMENTS – Oral Report (Handout)

6. CONSENT CALENDAR

- A. Summary of November 9, 2017 Meeting p. 4
- B. Financial Report p. 7
- C. Register of Warrants & Debit Card Transactions p. 27
- D. Legislative Program- 2018 p. 35
- E. 2018 VCOG Program of Priorities p. 40
- F. 2018 VCOG Meeting Schedule p. 43

7. PRESENTATION ITEMS

- A. Appointment of 2018 VCOG Administrative Committee p. 45
Upon recommendation of the Chair, approve the appointment of At-Large Members to the VCOG Administrative Committee for 2018.
- B. The Thomas Fire- 2017- “More than a Perfect Storm” p. 47
Ventura County Fire Protection District Chief Mark Lorenzen and Dustin Gardner, Assistant Chief, Emergency Services Bureau for Ventura County, will provide their assessment of the largest wildfire ever recorded in California History.

MEMBERS

City of Camarillo
Jan McDonald, Member
Tony Trembley, *Alternate*

City of Fillmore
Carrie Broggie, Member
Diane McCall, *Alternate*

City of Moorpark
Janice Parvin, Member
Dr. Roseann Mikos, *Alternate*

City of Ojai
Randy Haney, Member
Paul Blatz, *Alternate*

City of Oxnard
Tim Flynn, Member
Dorina Padilla, *Alternate*

City of Port Hueneme
Sylvia Muñoz Schnopp, Member
Will Berg, *Alternate*

City of San Buenaventura
Matt LaVere, Member
Cheryl Heitman, *Alternate*

City of Santa Paula
John Procter, Member
Jenny Crosswhite, *Alternate*

City of Simi Valley
Bob Huber, Member
Glen Becerra, *Alternate*

City of Thousand Oaks
Al Adam, Member
Joel Price, *Alternate*

County of Ventura
Kelly Long, Member
John Zaragoza, *Alternate*

8. AGENCY REPORTS

- A. Southern California Association of Governments
- B. Ventura County Transportation Commission
- C. League of California Cities
- D. Other Agencies

9. BOARD MEMBER COMMENTS

10. REQUESTS 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 placed on the agenda and the description of the agenda item.

11. ADJOURNMENT – Next Meeting- March 8, 2018

NOTE: The 6:30 p.m. The Airport Commission Meeting has been cancelled.

Copies of staff reports or other written documentation relating to each item of business referred to on this agenda are on file with the Ventura Council of Governments 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).