



**VENTURA COUNCIL
OF GOVERNMENTS**

AGENDA

Thursday, March 8, 2007

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 January 9, 2007 meeting.
 - B. **Southern California Association of Governments (SCAG) District 45 and 47 Regional Council Representative Elections** - Receive and file report.
 - C. **FY 2006/07 Midyear Budget Report** – Receive and file.
 - D. **Regional Housing Needs Assessment Wrap Up** – Receive and file report.

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
Steve Conaway, Member
Cecilia Cuevas, *Alternate*

City of Port Hueneme
Toni Young, Member
Maricela Morales, *Alternate*

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

City of Moorpark
Patrick Hunter, Member
Keith Millhouse, *Alternate*

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

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

City of Ojai
Carol Smith, Member
Joe De Vito, *Alternate*

City of Santa Paula
Gabino Aguirre, Member
John Procter, *Alternate*

8. **ORDER OF BUSINESS**

- A. **VCOG Staffing Issues** – Receive update and authorize the Interim Executive Director to hire a contract part-time Assistant Executive Director for fee not to exceed \$2,500 per month.
- B. **Update on VCOG/Ventura County Civic Alliance (VCCA) “Compact for a Sustainable Ventura County” Project** – Receive update and consider appointing a two-member oversight committee to work with VCCA on project.
- C. **Designation of VCOG as Interagency Council on Homelessness for Ventura County** – Consider request of the Ventura County Homeless and Housing Coalition to have VCOG designated as the Interagency Council on Homelessness for Ventura County.
- D. **2007 Annual Meeting** – Consider holding annual meeting on Thursday, June 21, 2007, select location and program for meeting and provide other direction to staff as appropriate.
- E. **2007 Legislative Agenda** - Consider adopting 2007 Legislative Agenda.
- F. **2007 Workplan** – Consider adopting 2007 Workplan.

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 MAY 10, 2007**

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).