



**VENTURA COUNCIL  
OF GOVERNMENTS**

**AGENDA**

Thursday, March 9, 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 January 12, 2006 Meeting.
- B. **Update on Implementation of 2006 Workplan** – Receive and file report. Interim Executive Director Wally Bobkiewicz's report dated March 3, 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. **Review of Governance Options** - Review governance options and provide direction to staff. Interim Executive Director Wally Bobkiewicz's report dated March 3, 2006.
- B. **Proposed Legislative Changes in the Telecommunications Industry**: Receive report, consider taking a position on the pending issues and/or provide direction to staff. Interim Executive Director Wally Bobkiewicz's report dated March 3, 2006.
- C. **City Councilmember/County Supervisor Ethics Training**: Consider VCOG sponsorship of required ethics training for City Councilmembers and County Supervisors. Interim Executive Director Wally Bobkiewicz's report dated March 3, 2006.
- D. **Update on Status of Regional Housing Need Allocation Process**: Receive oral report and provide direction to staff.
- E. **Presentation by Ventura County Homeless and Housing Coalition**: - Receive an oral presentation by the Coalition on current issues and provide direction to staff.

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 MAY 11, 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).