



**VENTURA COUNCIL
OF GOVERNMENTS**

AGENDA

Thursday, March 12, 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. **2009 Workplan Update** – Receive and file workplan update.

8. **ORDER OF BUSINESS**

A. **Update on SB 375 Implementation and VCOG January 29, 2009 Workshop:**
Receive report and provide direction to staff as appropriate.

B. **Update on VCOG/Ventura County Civic Alliance (VCCA) “Compact for a Sustainable Ventura County” Project:** Receive oral status report.

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
Sylvia Munoz Schnopp *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
John Zaragoza, *Alternate*

City of Ojai
Carol Smith Member
Steve Olson, *Alternate*

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

- C. **Prisoner Re-Entry Workshop**: Receive oral status report and provide direction to staff.
- D. **Contracting for Administrative Services with Ventura County Transportation Commission**: Receive staff report and direct Interim Executive Director to negotiate an administrative services agreement with the Ventura County Transportation Commission for period beginning July 1, 2009.
- E. **VCOG's Seat on the SCAG Community, Economic and Human Development Committee**: Consider appointment to committee.
- F. **2009 VCOG Annual Meeting**: Receive oral report on Annual Meeting on Thursday June 18, 2009 in Thousand Oaks.

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 14, 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).