



**VENTURA COUNCIL  
OF GOVERNMENTS**

**AGENDA**

Thursday, March 13, 2008

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. **Workplan Update** – Receive and file update.

8. **ORDER OF BUSINESS**

- A. **2040 Population , Housing Units and Employment Forecasts:** 1.) Accept draft Decapolis and Vacant Land Study reports; and 2. Adopt “General Plans Capacity” Forecast of 1,002,433 Ventura County residents in the year 2040 as the preferred forecast for planning purposes, including Census Tract forecasts.

**MEMBERS**

City of Camarillo  
Jan McDonald, Member  
Charlotte Craven, *Alternate*

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

City of Simi Valley  
Paul Miller, Member  
Barbra Williamson, *Alternate*

City of Fillmore  
Steve Conaway, Member  
Cecilia Cuevas, *Alternate*

City of Port Hueneme  
Maricela Morales, Member  
Toni Young, *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  
Sue Horgan, Member  
Joe De Vito, *Alternate*

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

- B. **Update on VCOG/Ventura County Civic Alliance (VCCA) “Compact for a Sustainable Ventura County” Project:** Receive oral status report.
- C. **2008 VCOG Annual Meeting:** Receive oral status report on annual meeting on Thursday June 26, 2008 in Oxnard.
- D. **FY 2008/09 Budget Issues:** Receive report 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**

Updates on SCAG RTP, RCP and OWP  
Model Graffiti Abatement Ordinance

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 8, 2008**

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).