



VENTURA COUNCIL OF GOVERNMENTS

AGENDA

Thursday, March 14, 2019 - 5:00 p.m.
City of Camarillo, Council Chambers
601 Carmen Drive
Camarillo, CA 93010

AGENDA REPORTS AND OTHER DISCLOSABLE PUBLIC RECORDS RELATED TO OPEN SESSION AGENDA ITEMS ARE AVAILABLE ON THE VCOG WEBSITE UNDER AGENDA AND MINUTES AT WWW.VENTURACOG.ORG AND AT THE PRINCIPAL VCOG BUSINESS OFFICE LOCATED AT 33 EAST HIGH STREET, SUITE 200, MOORPARK, CALIFORNIA BY APPOINTMENT DURING REGULAR BUSINESS HOURS, MONDAY THROUGH FRIDAY, 9:00 A.M. TO 4:00 P.M. Call 805 217-9448.

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. EXECUTIVE DIRECTOR'S REPORT – Oral Report (Handout)

5. AGENCY REPORTS – Oral Reports If Representatives Attend

- A. Southern California Association of Governments- *Defer to Item 7B.*
- B. Ventura County Transportation Commission
- C. League of California Cities – *Defer to Item 7B.*

6. CONSENT CALENDAR

- A. Summary of January 10, 2018 Meeting p. 3 – Approve the Meeting Summary for the January 10, 2019 Council Meeting as published.
Action: Approve Staff recommendation
- B. Financial Report p. 7 - Approve Ventura Council of Governments (VCOG) Financial report for the Budget Period January, 2019 to February 28, 2019.
Action: Approve Staff recommendation
- C. Register of Warrants & Debit Card Transactions p. 25 - Approve the Register of Warrants for expenditures and Debit Card Transactions incurred from January 1, 2019 to February 28, 2019.
Action: Approve Staff recommendation

MEMBERS

City of Camarillo
Kevin Kildee, Member
Susan Santangelo, *Alternate*

City of Fillmore
Diane McCall, Member
Tim Holmgren, *Alternate*

City of Moorpark
Janice Parvin, Member
Ken Simons, *Alternate*

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

City of Oxnard
Tim Flynn, Member
Alternate, Not Yet Appointed

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

City of San Buenaventura
Lorrie Brown,, Member
Matt LaVere, *Alternate*

City of Santa Paula
Jenny Crosswhite, Member
Rick Araiza, *Alternate*

City of Simi Valley
Keith Mashburn, Member
Dee Dee Cavanaugh, *Alternate*

City of Thousand Oaks
Al Adam, Member
Rob McCoy, *Alternate*

County of Ventura
Bob Huber, Member
John Zaragoza, *Alternate*

- D. **Fiscal Year 2018/2019 Budget Amendment** p. 28 Review proposed amended Fiscal Year 2018/2019 budget recommended the VCOG Board adopt Resolution No. 2019-03 adopting the Amended
Action: Adopt VCOG Resolution 2019-03
- E. **Legislative Program- 2019** p. 31 Review of Program of Priorities for 2019 and refer to Legislative Committee for Recommendations.
Action: Approve Legislative Committee recommendation.
- F. **Legislative Update** p. 36 Review the Legislative Update Report and discuss as desired with staff including LOCC Staff.
Action: Approve Staff recommendation
- G. **2019 VCOG Program of Priorities** p. 44 Review of Program of Priorities for 2019 and refer to Administrative Committee for Recommendations.
Action: Approve Administrative Committee recommendation
- H. **Adoption of 2019 VCOG Investment Policy- VCOG Resolution 2019-02** p. 47- Adopt VCOG Resolution No. 2019-02 – 2019 VCOG Investment Policy.
Action: Approve Staff recommendation
- I. **SCAG District Evaluation Process** p. 54 - Approve the current Regional Council District Composition as approved by the Regional Council.
Action: Approve Staff recommendation
- J. **SCAG Regional Council District 45 Representative** p. 59 - Confirm the election of Carmen Ramirez, City of Oxnard, as District 45 Representative to SCAG Regional Council.
Action: Approve Staff recommendation

7. PRESENTATION ITEMS

- A. **Jeff Chism, Cpt., U.S. Navy, Commander of Naval Base Ventura County-** p. 63
Cpt. Chism will present a brief report on projects and events at the naval base.
- B. **Affordable Housing Production- The Facts and the Future –** p. 64 - Dave Mullinax, Regional Public Affairs Manager, League of California Cities, and Ma'Ayn Johnson, Housing and Land Use Planner, SCAG, will present a comprehensive report covering affordable housing production issues including legislation, litigation, and the RHNA Process

8. BOARD MEMBER COMMENTS AND 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.

9. ADJOURNMENT – Next Meeting- May 9, 2019

NOTE: The Airport Commission Will Be Meeting At 7:00 P.M.

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).



MEETING SUMMARY

January 10, 2019

5:00 p.m.

City of Camarillo, Council Chambers
601 Carmen Drive, Camarillo, CA 93010

-
1. **CALL TO ORDER & FLAG SALUTE** – The meeting was called to Order at 5:10 PM by Executive Director Riley. The Flag Salute was led by Council Member Lorrie Brown.

2. **ROLL CALL**

Present:

Al Adam, City of Thousand Oaks
Janice Parvin, City of Moorpark
Kevin Kildee, City of Camarillo
Jenny Crosswhite, City of Santa Paula
Lorrie Brown, City of San Buenaventura
Diane McCall, City of Fillmore
Tim Flynn, City of Oxnard
Bob Huber, County of Ventura

Absent:; Keith Mashburn, City of Simi Valley; Randy Haney, City of Ojai;
Sylvia Munoz-Schnopp, City of Port Hueneme *(There were No Alternates for these Members)*

Guests:

Dave Mullinax, League of California Cities
Mitch Barker, Executive Director, PARS
Tory Millazo, Senior Portfolio Manager, Highmark Capital
Joel Price
Joel Angeles, Chief of Staff, Bob Huber, County Supervisor, District 4
Mina Layba, Legislative Affairs Manager, City of Thousand Oaks

3. **PUBLIC COMMENT – NONE**

4. **ELECTION OF 2019 VCOG CHAIR AND OF 2019 CHAIR-ELECT**

Executive Director Riley reported that the Admin. Committee, acting as the Nominating Committee on November 29, 2018, has nominated Council Member Al Adam, City of Thousand Oaks for the Office of Chair. There were no other nominations from the Council. Therefore Adam was elected by acclamation as VCOG Chair for 2019.

Chair Adam Nominated Janice Parvin, Mayor, City of Moorpark, as Chair-Elect. The nomination was seconded by Member Huber. There were no further nominations for the Office of Chair-Elect. Therefore, Parvin was elected VCOG Chair Elect for 2019. Parvin will serve as VCOG Chair in the absence of Chair Adam in 2019 and will become Chair in January 2020.

5. EXECUTIVE DIRECTOR'S COMMENTS – Riley reported on the following:

- **Administrative Committee**-The Committee will meet on Thursday, January 24 at 4:00 PM to establish the March 14, 2019 VCOG Agenda and other matters referred by the Council.
- **Legislative Committee**- The Committee will meet on Thursday, January 24 at 3:00 PM to begin 2019 Legislative work and other matters referred by the Council. The Legislative Committee Meetings are open to all members. Please let staff know if you are planning to participate on this committee.
- **VCOG FORM Statement of Economic Interest** – The deadline for filing a FORM 700 for entering Office or Annual is April 1, 2019. Please consult with your City Clerk concerning procedure and timing to file for multiple organizations and if your City does this electronically, please be sure they copy me for our VCOG Files as I am the filing official for VCOG.
- **SCAG Interim Executive Director Appointed** – Darin Chidsey has been appointed Interim Executive Director. Mr. Chidsey will serve until a permanent Executive Director is named. He has been with SCAG for 13 years, most recently serving as the agency's second-in-command in the role of Chief Operating Officer. His interim appointment, approved by SCAG's Regional Council, follows the announcement that Executive Director Hasan Ikhrata accepted an offer to lead the San Diego Association of Governments (SANDAG) effective November 30, 2018. The Regional Council also authorized an ad hoc committee to initiate a formal search process.
- **SCAG Ventura Office**- SCAG's current Ventura office has had several water leaks and plumbing problems and they recently requested an official mold inspection. While no toxic mold was discovered, there is mold present which requires significant remediation to ensure a safe and healthy environment. SCAG decided that in lieu of living through a remediation process and being concerned about future potential recurrence of water leaks, they will pursue relocating to a new Ventura County office. In order to make preparations, the current office will be closed and not available for use effective immediately and likely for 45-60 days. SCAG understands the importance of their regional presence and they are working very hard to secure a new location as soon as possible.
- **SCAG Sub-region Special Elections for Districts 46 and 47**- The Special elections scheduled to select representatives to fill the unexpired terms of Glen Becerra (District 46) and John Procter (District 47) have been cancelled. The only nomination from District 46 was Tim Holmgren, City Council Member, City of Fillmore. The only nomination from District 47 was David Pollock, City Council Member, City of Moorpark. Their confirmations are included on the VCOG Consent Calendar later on this Agenda.
- **League of California Cities Annual Conference Schedule** – Due to pending changes to the Convention Center in Sacramento, the next several Annual Conferences for the League of Cities will be held in Long Beach. Next year's conference is scheduled for October 16 to 18, 2019.

- **Ventura County Continuum of Care Alliance** – Volunteers are needed for the Homeless Point-in-Time Count which will be held on Tuesday, January 22, 2019. For more information please contact Jennifer Harkey at (805) 658-4342. Or Jennifer.harkey@ventura.org.
- **Website Posting of Full VCOG Agenda and Reports-** In accordance with AB 2257 which amended Government Code Section 54954.2(a), the entire Agenda for VCOG Meetings will be posted on the VCOG Website (www.venturacog.org) effective January 1, 2019.

6. AGENCY REPORTS

- A. **League of California Cities** – Dave Mullinax reported on Governor's budget proposal featuring penalizing cities for non-performance in meeting state established goals for affordable housing unit production by withholding SB 1 Transportation Gas Tax funds.

7. CONSENT CALENDAR

- A. **Summary of November 8, 2018 and September 20, 2018 Meetings** –The November 8, 2018 Meeting was cancelled due to the emergency circumstances in Ventura County so there is no Meeting Summary to consider.
- B. **Financial Report** Approve Ventura Council of Governments (VCOG) Financial reports for the Budget Period October 31, 2018 to December 31, 2018.
- C. **Register of Warrants & Debit Card Transactions** - Approve the Register of Warrants for expenditures and Debit Card Transactions incurred from October 31, 2018 to December 31, 2018.
- D. **SCAG Regional Council District Representative Vacancies** - Confirm the election of the following candidates for SCAG Regional Council Representative:
- District 46- David Pollock, City Council Member- City of Moorpark
 - District 47- Tim Holmgren, City Council Member- City of Fillmore
- E. **Legislative Program- 2019** Review of Program of Priorities for 2019 and refer to Legislative Committee for Recommendations.
- F. **2019 VCOG Program of Priorities** Review of Program of Priorities for 2019 and refer to Administrative Committee for Recommendations.
- G. **Adoption of 2019 VCOG Schedule of Meetings**- Adopt Schedule of VCOG Meetings for the Board of Directors, Administrative Committee and Legislative Committees.
- H. **Adoption of 2019 Conflict of Interest Code- VCOG Resolution 2019-01.**
-Adopt VCOG Resolution No. 2019-01 - Conflict of Interest Code as required by the Political Reform Act, Government Code section 81000 et seq.

Member Flynn asked to make a comment regarding Item E. Legislative Program.. He referred to the individual Member Agencies' extensive and comprehensive legislative platforms and suggested that VCOG strive to establish priorities during its review of the policy.

Member Parvin moved the approval of the Consent Calendar with a second by Member Huber. The motion carried.

8. PRESENTATION ITEMS

A. Appointment of 2019 VCOG Administrative Committee - Chair Adam appointed Members Kildee, Mashburn, and Crosswhite to serve on the VCOG Administrative Committee for 2019.

Member Huber moved to confirm the appointments with a second by Member McCall. The motion carried.

B. UNLOCKING THE POWER OF PREFUNDING TO LOWER PENSION LIABILITIES, REDUCE COSTS AND MAXIMIZE ASSETS - Mitch Barker, Executive Vice President for Public Agency Retirement Services (PARS) and Tory Millazo, Senior Portfolio Manager of Highmark Capital, PAR's investment management partner presented an overview of the services offered by PARS. They discussed the Pension Rate Stabilization Program and Other Post-Employment Benefit Plans (OPEB). OPEB Plans are benefits (other than pensions) that U.S. state and local governments provide to their retired employees. These benefits principally involve health care benefits, but also may include life insurance, disability, legal and other services. They presented details and options for cities to use prefund tools to lower pension liabilities, reduce costs and maximize assets.

C. Discussion of Gun Violence Issues and Legislative Initiatives Following the Borderline Bar and Grill Shootings Thirty-four year law enforcement veteran and former Thousand Oaks Mayor Joel Price led a stimulating discussion of issues that have been enflamed by the recent shootings at the Borderline Bar and Grill in Thousand Oaks on November 7, 2018 and actions underway to address them. Price reference newly introduce legislation (AB-12- D. Irwin) that will address gaps in California's already robust efforts to prevent gun violence and treat those with mental illness, with an aim to help prevent future tragedies in our communities. Final bill language will be developed in the coming weeks. Discussion and questions followed Mr. Price's presentation.

9. BOARD MEMBER COMMENTS & REQUESTS FOR FUTURE AGENDA ITEMS – NONE

10. ADJOURNMENT - Meeting adjourned at 6:35 p.m. to March 14, 2019



**VENTURA COUNCIL
OF GOVERNMENTS**

MEMORANDUM

TO: Council Members and Alternates

FROM: Hugh R. Riley, Executive Director

SUBJECT: Financial Report

DATE: March 14, 2019

Recommendation:

Receive and file Financial Report for Period ending February 28, 2019.

Discussion:

This report transmits the Ventura Council of Governments (VCOG) Financial reports for the Budget Period from January 1, 2019 to February 28, 2019

Investments:

The objectives of VCOG's adopted Investment Policy are safety, liquidity, and yield, with the foremost objective being safety. Prudence, ethics, and delegation of authority are the Policy's applied standards of care. Below is a summary of VCOG's investments that comply with the VCOG Investment Policy:

Institution	Investment Type	Maturity Date	Interest-FY to Date	Rate*	Balance
Bank of America	Business Interest Maximizer 1346	N/A	\$ 13.40	0.03%	\$67,053.46

*Variable

ATTACHMENTS: Balance Sheet – As of March 6, 2019
 Profit and Loss – July 1, 2017 to March 6, 2019
 Budget vs. Actual - July 1, 2018 to June 30, 2019
 Bank Statement/ Reconciliation Reports- January and February 2019

Ventura Council of Governments

BALANCE SHEET

As of March 6, 2019

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
BofA - 5784	0.00
BofA - 5797	62,289.10
BofA MM - 1346	67,050.21
Wells Fargo	0.00
Wells Fargo - 3905	0.00
Wells Fargo - 4715	0.00
Total Bank Accounts	\$129,339.31
Accounts Receivable	
Accounts Receivable (A/R)	0.00
Total Accounts Receivable	\$0.00
Other Current Assets	
Undeposited Funds	0.00
Total Other Current Assets	\$0.00
Total Current Assets	\$129,339.31
TOTAL ASSETS	\$129,339.31
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable (A/P)	0.00
Total Accounts Payable	\$0.00
Other Current Liabilities	
Payroll Liabilities	-1.04
Total Other Current Liabilities	\$ -1.04
Total Current Liabilities	\$ -1.04
Total Liabilities	\$ -1.04
Equity	
Opening Balance Equity	111,292.08
Unrestricted Net Assets	-1,083.91
Net Income	19,132.18
Total Equity	\$129,340.35
TOTAL LIABILITIES AND EQUITY	\$129,339.31

Ventura Council of Governments

PROFIT AND LOSS % OF TOTAL INCOME

July 1, 2018 - March 6, 2019

	TOTAL	
	JUL 1, 2018 - MAR 6, 2019	% OF INCOME
Income		
Annual Dinner Tickets	62.00	0.10 %
Dues Assessments	64,992.00	99.89 %
Other Types of Income		
Bank Interest	10.15	0.02 %
Total Other Types of Income	10.15	0.02 %
Total Income	\$65,064.15	100.00 %
GROSS PROFIT	\$65,064.15	100.00 %
Expenses		
Contract Services		
Accounting Fees	945.00	1.45 %
Executive Administration	31,625.00	48.61 %
Legal Fees	3,961.84	6.09 %
Research Grant - CLU	4,800.00	7.38 %
Total Contract Services	41,331.84	63.52 %
Miscellaneous Expense	116.91	0.18 %
Operations		
Printing and Copying	414.94	0.64 %
Supplies	88.30	0.14 %
Website	645.00	0.99 %
Total Operations	1,148.24	1.76 %
Other Types of Expenses		
Insurance - Liability, D and O	1,610.03	2.47 %
Total Other Types of Expenses	1,610.03	2.47 %
Travel and Meetings		
Conference and Meetings	1,646.53	2.53 %
Travel	78.42	0.12 %
Total Travel and Meetings	1,724.95	2.65 %
Total Expenses	\$45,931.97	70.59 %
NET OPERATING INCOME	\$19,132.18	29.41 %
NET INCOME	\$19,132.18	29.41 %

Ventura Council of Governments

BUDGET VS. ACTUALS: FY2018/2019 - FY19 P&L

July 2018 - June 2019

	TOTAL		
	ACTUAL	BUDGET	REMAINING
Income			
Annual Dinner Sponsorship		3,000.00	3,000.00
Annual Dinner Tickets	62.00	500.00	438.00
Dues Assessments	64,992.00	64,992.00	0.00
Other Types of Income			
Bank Interest	10.15	8.00	-2.15
Total Other Types of Income	10.15	8.00	-2.15
Safe Passages Grant Appropriation		8,000.00	8,000.00
Total Income	\$65,064.15	\$76,500.00	\$11,435.85
GROSS PROFIT	\$65,064.15	\$76,500.00	\$11,435.85
Expenses			
Contract Services			
Accounting Fees	945.00	1,300.00	355.00
Audit		5,000.00	5,000.00
Executive Administration	31,625.00	45,000.00	13,375.00
Legal Fees	3,961.84	400.00	-3,561.84
Research Grant - CLU	4,800.00	8,000.00	3,200.00
Total Contract Services	41,331.84	59,700.00	18,368.16
Miscellaneous Expense	116.91	200.00	83.09
Operations			
Printing and Copying	414.94	550.00	135.06
Supplies	88.30	400.00	311.70
Website	645.00	550.00	-95.00
Total Operations	1,148.24	1,500.00	351.76
Other Types of Expenses			
Insurance - Liability, D and O	1,610.03	1,600.00	-10.03
Total Other Types of Expenses	1,610.03	1,600.00	-10.03
Travel and Meetings			
Annual Dinner		7,500.00	7,500.00
Conference and Meetings	1,646.53	5,000.00	3,353.47
Travel	78.42	1,000.00	921.58
Total Travel and Meetings	1,724.95	13,500.00	11,775.05
Total Expenses	\$45,931.97	\$76,500.00	\$30,568.03
NET OPERATING INCOME	\$19,132.18	\$0.00	\$ -19,132.18
NET INCOME	\$19,132.18	\$0.00	\$ -19,132.18



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bankofamerica.com

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P.O. Box 25118
Tampa, FL 33622-5118

VENTURA COUNCIL OF GOVERNMENTS
PO BOX 157
MOORPARK, CA 93020-0157

Prepared: [Signature] Date: 3/6/19
Approved: [Signature] Date: 3/6/19

Please see the **Important Messages - Please Read** section of your statement for important details that could impact you.

Your Business Advantage Checking Bus Platinum Privileges

for February 1, 2019 to February 28, 2019

Account number: 3250 7636 5797

VENTURA COUNCIL OF GOVERNMENTS

Account summary

Beginning balance on February 1, 2019	\$71,571.89
Deposits and other credits	0.00
Withdrawals and other debits	-0.00
Checks	-5,507.79
Service fees ¹	-0.00
Ending balance on February 28, 2019	\$66,064.10

of deposits/credits: 0

of withdrawals/debits: 3

of items-previous cycle¹: 3

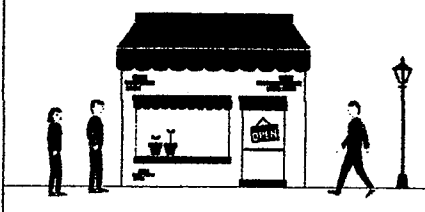
of days in cycle: 28

Average ledger balance: \$67,156.70

¹Includes checks paid, deposited items & other debits

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AR634K95 | SSM-01-18-2949.B

Checks

Date	Check #	Amount
02/06/19	329	-5,125.00
02/11/19	330	-97.79

Date	Check #	Amount
02/15/19	331	-285.00
Total checks		-\$5,507.79
Total # of checks		3

Service fees

The Monthly Fee on your Business Advantage Checking account was waived for the statement period ending 01/31/19. A check mark below indicates the requirement(s) you have met to qualify for the Monthly Fee waiver on the account.

- ☐ \$2,500+ in new net purchases on a linked Business credit card
- ☒ \$15,000+ average monthly balance in primary checking account
- ☒ \$35,000+ combined average monthly balance in linked business accounts
- ☐ active use of Bank of America Merchant Services
- ☐ active use of Payroll Services
- ☐ enrolled in Business Advantage Relationship Rewards

For information on how to open a new product, link an existing service to your account, or about Business Advantage Relationship Rewards please call 1.888.BUSINESS or visit bankofamerica.com/smallbusiness.

Daily ledger balances

Date	Balance (\$)
02/01	71,571.89
02/06	66,446.89

Date	Balance (\$)
02/11	66,349.10

Date	Balance (\$)
02/15	66,064.10

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Tip of the month

Our Mobile Banking app¹ is certified by J.D. Power[®] for providing "An Outstanding Customer Experience."² To learn more, and download it for free, visit bankofamerica.com/getmobileapp.

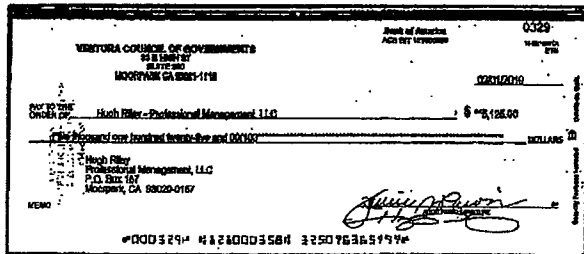
¹ Mobile Banking requires that you download the Mobile Banking app and is only available for select mobile devices. Message and data rates may apply.
² For J.D. Power award information, visit jdpower.com.

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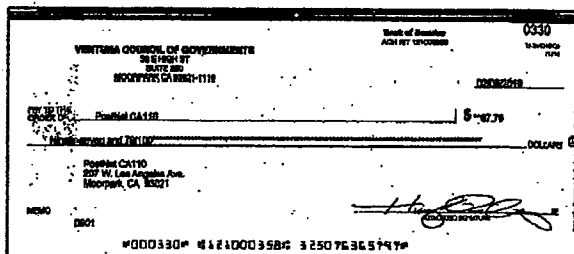
Account number: 3250 7636 5797

Check number: 329 | Amount: \$5,125.00



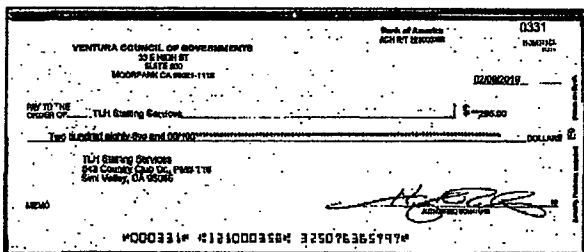
Check number: 0329
 VENTURA COUNCIL OF GOVERNMENTS
 325 HENRY ST
 SUITE 800
 MOOREPARK CA 95021-1118
 DATE: 02/01/2019
 PAY TO THE ORDER OF: Hugh Riley - Professional Management, LLC
 \$ 5,125.00
 Five thousand one hundred twenty five and 00/100
 Hugh Riley
 Professional Management, LLC
 P.O. Box 167
 Moorpark, CA 93020-0167
 MEMO: 000329# 41210003584 325076365797#

Check number: 330 | Amount: \$97.79



Check number: 0330
 VENTURA COUNCIL OF GOVERNMENTS
 325 HENRY ST
 SUITE 800
 MOOREPARK CA 95021-1118
 DATE: 02/01/2019
 PAY TO THE ORDER OF: Pinedale CA 120
 \$ 97.79
 Ninety seven and 79/100
 Pinedale CA 120
 227 W. Los Angeles Ave.
 Moorpark, CA 93021
 MEMO: 000330# 41210003584 325076365797#

Check number: 331 | Amount: \$285.00



Check number: 0331
 VENTURA COUNCIL OF GOVERNMENTS
 325 HENRY ST
 SUITE 800
 MOOREPARK CA 95021-1118
 DATE: 02/06/2019
 PAY TO THE ORDER OF: TLI Staffing Services
 \$ 285.00
 Two hundred eighty five and 00/100
 TLI Staffing Services
 800 County Road Dr. P.O. Box 118
 San Valley, CA 95046
 MEMO: 000331# 41210003584 325076365797#

Ventura Council of Governments

BofA - 5797, Period Ending 02/28/2019

RECONCILIATION REPORT

Reconciled on: 03/06/2019

Reconciled by: Hugh Riley

Any changes made to transactions after this date aren't included in this report.

Summary

USD

Statement beginning balance	71,571.89
Checks and payments cleared (3)	-5,507.79
Deposits and other credits cleared (0)	0.00
Statement ending balance	66,064.10
Uncleared transactions as of 02/28/2019	-25.00
Register balance as of 02/28/2019	66,039.10
Cleared transactions after 02/28/2019	0.00
Uncleared transactions after 02/28/2019	-3,750.00
Register balance as of 03/06/2019	62,289.10

Details

Checks and payments cleared (3)

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
02/01/2019	Bill Payment	329	Hugh Riley - Professional Ma...	-5,125.00
02/08/2019	Bill Payment	331	TLH Staffing Services	-285.00
02/08/2019	Bill Payment	330	PostNet CA110	-97.79
Total				-5,507.79

Additional Information

Uncleared checks and payments as of 02/28/2019

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
09/05/2018	Check	310	Channel Counties Division LO...	-25.00
Total				-25.00

Uncleared checks and payments after 02/28/2019

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
03/02/2019	Bill Payment	332	Hugh Riley - Professional Ma...	-3,750.00
Total				-3,750.00



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Tampa, FL 33622-5118

VENTURA COUNCIL OF GOVERNMENTS
PO BOX 157
MOORPARK, CA 93020-0157

Prepared: Donna Heul Date 3/6/19
Approved: [Signature] Date 3/6/19

Please see the **Important Messages - Please Read** section of your statement for important details that could impact you.

Your Business Advantage Savings Bus Platinum Privileges

for February 1, 2019 to February 28, 2019

Account number: 3250 6796 1346

VENTURA COUNCIL OF GOVERNMENTS

Account summary

Beginning balance on February 1, 2019	\$67,051.92
Deposits and other credits	1.54
Withdrawals and other debits	-0.00
Service fees	-0.00
Ending balance on February 28, 2019	\$67,053.46

of deposits/credits: 1

of withdrawals/debits: 0

of days in cycle: 28

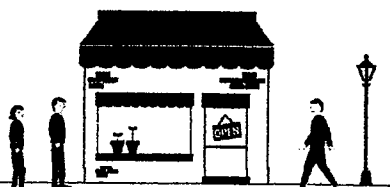
Average ledger balance: \$67,051.97

Average collected balance: \$67,051.97

Annual Percentage Yield Earned this statement period: 0.03%.
Interest Paid Year To Date: \$3.25.

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AR634K95 | SSM-01-18-2949.B

Deposits and other credits

Date	Description	Amount
02/28/19	Interest Earned	1.54
Total deposits and other credits		\$1.54

Daily ledger balances

Date	Balance (\$)	Date	Balance(\$)
02/01	67,051.92	02/28	67,053.46

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² For J.D. Power award information, visit jdpower.com.
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Ventura Council of Governments

BoFA MM - 1346, Period Ending 02/28/2019

RECONCILIATION REPORT

Reconciled on: 03/06/2019

Reconciled by: Hugh Riley

Any changes made to transactions after this date aren't included in this report.**Summary**

USD

Statement beginning balance	67,051.92
Interest earned	1.54
Checks and payments cleared (0)	0.00
Deposits and other credits cleared (0)	0.00
Statement ending balance	<u>67,053.46</u>
Register balance as of 02/28/2019	67,053.46

Bus Platinum Privileges



P.O. Box 15284
Wilmington, DE 19850

VENTURA COUNCIL OF GOVERNMENTS
PO BOX 157
MOORPARK, CA 93020-0157

Customer service information

☎ 1.888.BUSINESS (1.888.287.4637)

★ bankofamerica.com

✉ Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

Prepared: Lynn H. [Signature] Date 3/6/19
Approved: [Signature] Date 3/6/19

Your Business Advantage Checking Bus Platinum Privileges

for January 1, 2019 to January 31, 2019

Account number: 3250 7636 5797

VENTURA COUNCIL OF GOVERNMENTS

Account summary

Beginning balance on January 1, 2019	\$76,727.36
Deposits and other credits	0.00
Withdrawals and other debits	-0.00
Checks	-5,155.47
Service fees	-0.00
Ending balance on January 31, 2019	\$71,571.89

of deposits/credits: 0

of withdrawals/debits: 3

of items-previous cycle¹: 3

of days in cycle: 31

Average ledger balance: \$73,699.78

¹Includes checks paid, deposited items & other debits

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ARH98YHQ | SSM-03-18-0013.B

Checks

Date	Check #	Amount
01/04/19	326	✓ -2,750.00
01/25/19	327	✓ -2,400.00

Date	Check #	Amount
01/22/19	328	✓ -5.47
Total checks		-\$5,155.47
Total # of checks		3

Service fees

The Monthly Fee on your Business Advantage Checking account was waived for the statement period ending 12/31/18. A check mark below indicates the requirement(s) you have met to qualify for the Monthly Fee waiver on the account.

- ☐ \$2,500+ in new net purchases on a linked Business credit card
- ✓ \$15,000+ average monthly balance in primary checking account
- ✓ \$35,000+ combined average monthly balance in linked business accounts
- ☐ active use of Bank of America Merchant Services
- ☐ active use of Payroll Services
- ☐ enrolled in Business Advantage Relationship Rewards

For information on how to open a new product, link an existing service to your account, or about Business Advantage Relationship Rewards please call 1.888.BUSINESS or visit bankofamerica.com/smallbusiness.

Daily ledger balances

Date	Balance (\$)	Date	Balance (\$)	Date	Balance (\$)
01/01	76,727.36	01/22	73,971.89	01/25	71,571.89
01/04	73,977.36				

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Inclusion on the Advisory Panel subject to qualifications.

SSM-04-18-0052.D1 | ARHKGJ65



VENTURA COUNCIL OF GOVERNMENTS | Account # 3250 7636 5797 | January 1, 2019 to January 31, 2019

Check images

Account number: 3250 7636 5797
Check number: 326 | Amount: \$2,750.00

Check number: 326 | Amount: \$2,750.00
Pay to the order of: High Rise - Professional Management, LLC
Two thousand seven hundred fifty and 00/100
High Rise - Professional Management, LLC
P.O. Box 157
Moorpark, CA 93420-0157
MICR: ⑆000326⑆ ⑆121000358⑆ 325076365797⑆

Check number: 327 | Amount: \$2,400.00

Check number: 327 | Amount: \$2,400.00
Pay to the order of: California Lutheran University
Two thousand four hundred and 00/100
California Lutheran University
80 W Olsen Rd
Thousand Oaks, CA 91320
Attn: A. Muris, Grant Accounting
MICR: ⑆000327⑆ ⑆121000358⑆ 325076365797⑆

Check number: 328 | Amount: \$5.47

Check number: 328 | Amount: \$5.47
Pay to the order of: Myers, Widders, Olsson, Jones & Patridge, LLP
Five and 47/100
Myers, Widders, Olsson, Jones & Patridge, LLP
24000 Verdugo St
Van Nuys, CA 91411
MICR: ⑆000328⑆ ⑆121000358⑆ 325076365797⑆

Ventura Council of Governments

BoFA - 5797, Period Ending 01/31/2019

RECONCILIATION REPORT

Reconciled on: 03/06/2019

Reconciled by: Hugh Riley

Any changes made to transactions after this date aren't included in this report.

Summary

USD

Statement beginning balance	76,727.36
Checks and payments cleared (3)	-5,155.47
Deposits and other credits cleared (0)	0.00
Statement ending balance	71,571.89

Uncleared transactions as of 01/31/2019	-25.00
Register balance as of 01/31/2019	71,546.89
Cleared transactions after 01/31/2019	0.00
Uncleared transactions after 01/31/2019	-9,257.79
Register balance as of 03/06/2019	62,289.10

Details

Checks and payments cleared (3)

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
01/03/2019	Bill Payment	326	Hugh Riley - Professional Ma...	-2,750.00
01/16/2019	Bill Payment	327	California Lutheran University	-2,400.00
01/18/2019	Bill Payment	328	Myers, Widders, Gibson, Jones...	-5.47
Total				-5,155.47

Additional Information

Uncleared checks and payments as of 01/31/2019

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
09/05/2018	Check	310	Channel Counties Division LO...	-25.00
Total				-25.00

Uncleared checks and payments after 01/31/2019

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
02/01/2019	Bill Payment	329	Hugh Riley - Professional Ma...	-5,125.00
02/08/2019	Bill Payment	330	TLH Staffing Services	-285.00
02/08/2019	Bill Payment	331	PostNet CA110	-97.79
03/02/2019	Bill Payment	332	Hugh Riley - Professional Ma...	-3,750.00
Total				-9,257.79



P.O. Box 15284
Wilmington, DE 19850

VENTURA COUNCIL OF GOVERNMENTS
PO BOX 157
MOORPARK, CA 93020-0157

Customer service information

1.888.BUSINESS (1.888.287.4637)

bankofamerica.com

Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

Prepared: Lynnette Date 3/6/19
Approved: [Signature] Date 3/6/19

Your Business Advantage Savings Bus Platinum Privileges

for January 1, 2019 to January 31, 2019

VENTURA COUNCIL OF GOVERNMENTS

Account number: 3250 6796 1346

Account summary

Beginning balance on January 1, 2019	\$67,050.21	# of deposits/credits: 1
Deposits and other credits	1.71	# of withdrawals/debits: 0
Withdrawals and other debits	-0.00	# of days in cycle: 31
Service fees	-0.00	Average ledger balance: \$67,050.26
Ending balance on January 31, 2019	\$67,051.92	Average collected balance: \$67,050.26

Annual Percentage Yield Earned this statement period: 0.03%.
Interest Paid Year To Date: \$1.71.

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ARH98YHQ | SSM-03-18-0013.B

Deposits and other credits

Date	Description	Amount
01/31/19	Interest Earned	1.71
Total deposits and other credits		\$1.71

Daily ledger balances

Date	Balance (\$)	Date	Balance(\$)
01/01	67,050.21	01/31	67,051.92

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Inclusion on the Advisory Panel subject to qualifications.

SSM-04-18-0052.D1 | ARHKJ65

Ventura Council of Governments
BoFA MM - 1346, Period Ending 01/31/2019

RECONCILIATION REPORT

Reconciled on: 03/06/2019

Reconciled by: Hugh Riley

Any changes made to transactions after this date aren't included in this report.


Summary

	USD
Statement beginning balance.....	67,050.21
Interest earned.....	1.71
Checks and payments cleared (0).....	0.00
Deposits and other credits cleared (0).....	0.00
Statement ending balance.....	<u>67,051.92</u>
Register balance as of 01/31/2019.....	67,051.92



**VENTURA COUNCIL
OF GOVERNMENTS**

MEMORANDUM

TO: Council Members and Alternates
FROM: Hugh Riley, Executive Director 
SUBJECT: Register of Warrants and Debt Card Transactions
DATE: March 14, 2019

Recommendation:

Approve the Register of Warrants for expenditures and Debit Card Transactions incurred from January 1, 2019 to February 28, 2019

Discussion:

This report presents expenditures including bank debit card transactions incurred by the Ventura Council of Governments for the period January 1, 2019 to February 28, 2019. It is prepared in addition to the Financial Report so that the Council may be fully informed as to the expenditure of funds for services and other costs to the organization.

ATTACHMENTS: Warrant and Debit Card Registers

Register of Warrants
Ventura Council of Governments
March 14, 2019
Transactions from January 1, 2019 to February 28, 2019

<u>Check #</u>	<u>Date</u>	<u>Paid To</u>	<u>Inv. Date</u>	<u>Description</u>	<u>Amount Paid</u>
326	01/03/19	Hugh Riley, Pro. Management	01/01/19	Executive Administration-Dec.	\$ 2,750.00
327	01/16/19	Cal. Lutheran University	01/16/19	Safe Passages Project	\$ 2,400.00
328	01/18/19	Myers, Widders, Gibson Jones & Feingold, LLP	12/31/19	Legal Services-Dynamex	\$ 5.47
329	02/01/19	Hugh Riley, Pro. Management	01/31/19	Executive Administration-Jan	\$ 5,125.00
330	02/08/19	PostNet	02/01/19	Printing and Copying	\$ 97.79
331	02/08/19	TLH Staffing Services	01/24/19	Accounting Services & 1099s	\$ 285.00

Register of Debit Card Transactions
Ventura Council of Governments

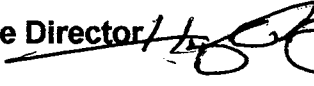
March 14, 2019

Transactions from January 1, 2019 to February 28, 2019

<u>Card #</u>	<u>Date</u>	<u>Paid To</u>	<u>Inv. Date</u>	<u>Description</u>	<u>Amount Paid</u>
NONE					



MEMORANDUM

TO: Council Members and Alternates
FROM: Hugh Riley, Executive Director 
SUBJECT: Fiscal Year 2018/2019 Budget Amendment
DATE: March 14, 2019

Recommendation:

It is recommended the VCOG Board adopt Resolution No. 2019-03 adopting the Amended Fiscal Year 2018/2019 budget.

Discussion:

The adopted Fiscal Year 2018/2019 Budget provides \$400 Legal Services. In September 2015, the VCOG executed an agreement with Myers, Widders, Gibson, Jones and Feingold, LLP for legal support to VCOG.

During the months of October, November and December, VCOG incurred costs totaling \$3,961.84 for legal services provided by Myers, Widders, Gibson, Jones and Feingold, LLP to obtain a legal opinion concerning the applicability of the April 2018 California Supreme Court Decision in re Dynamex, Inc. v. California Superior Court, the Independent Contractor Case. This necessary expenditure exceeded VCOG's Budget for Legal Services by \$3,561.84

The Travel and Meetings Budget consists of a combined appropriation of \$6,000 for the Travel, Conference and Meetings. The current balance in these line items totals \$4,275.05.

In consideration required legal expense, staff recommends that the balance of \$3,561.84 in legal costs be paid from funds budgeted for Travel and Meetings. of VCOG activities this fiscal year, including the process of selecting a new Executive Director, the following budget amendments are recommended to provide for the appropriate allocation of resources for VCOG operations.

Attachment A presents the proposed Amended Fiscal Year 2018/2019 VCOG Budget.

It is recommended the Board adopt Resolution No. 2019-03 adopting the Amended Fiscal Year 2018/2019 budget.

ATTACHMENT

VENTURA COUNCIL OF GOVERNMENTS RESOLUTION NO. 2019-03

A RESOLUTION OF THE GOVERNING BODY OF THE VENTURA COUNCIL OF GOVERNMENTS AMENDING THE FISCAL YEAR 2018/2019 BUDGET

BE IT RESOLVED by the Governing Body of the Ventura Council of Governments as follows:

SECTION 1: On May 10, 2018, the Governing Body adopted a budget for Fiscal Year 2018/2019 to fund VCOG operations for the fiscal year.

SECTION 2: Subsequent to adoption of the budget, and in consideration of extraordinary legal expenses incurred by VCOG, the Governing Body has determined that it is necessary to amend the adopted budget for VCOG's continued operations and payment of required legal expenses.

SECTION 3: The Governing Body agrees to adopt an amended budget for Fiscal Year 2018/2019 as detailed in Attachment A.

PASSED AND ADOPTED this 14th day of March 2019.

Al Adam, Chair

Attest:

Hugh Riley, Executive Director

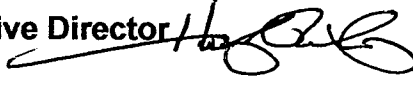
ATTACHMENT A

VENTURA COUNCIL OF GOVERNMENTS FISCAL YEAR 2018/2019 AMENDED BUDGET

<u>Budget Item</u>	<u>Fiscal Year 2018/2019 Adopted Budget</u>	<u>Fiscal Year 2018/2019 Amended Budget</u>
Income		
Annual Dinner Sponsorships	3,000	3,000
Annual Dinner Tickets	500	500
Dues Assessments	64,992	\$64,992
Other Types of Income		
Bank Interest	<u>8</u>	<u>8</u>
Total-Other Types of Income	<u>8</u>	<u>8</u>
Safe Passages Appropriation	<u>8,000</u>	<u>8,000</u>
Total Income	76,500	76,500
Expenses		
Contract Services		
Accounting Services	1,300	1,300
Audit	5,000	5,000
Executive Administration	45,000	45,000
Legal Fees	400	4,000
Research Grant-CLU	<u>8,000</u>	<u>8,000</u>
Total Contract Services	59,700	63,300
Miscellaneous Expense	200	200
Operations		
Printing and Copying	550	550
Supplies	400	400
Website	<u>550</u>	<u>550</u>
Total Operations	1,500	1,500
Other Types of Expenses		
Insurance-Liability, D and O	<u>1,600</u>	<u>1,600</u>
Total-Other Types of Expenses	1,600	1,600
Travel and Meetings		
Annual Dinner	7,500	7,500
Conference and Meetings	5,000	1,700
Travel	<u>1,000</u>	<u>700</u>
Total- Travel and Meetings	13,500	9,900
Total Expenditures	76,500	76,500



MEMORANDUM

TO: Council Members and Alternates
FROM: Hugh R. Riley, Executive Director 
SUBJECT: Review and Approve - 2019 Legislative Program
DATE: March 14, 2019

Recommendation:

Review and Approve VCOG 2019 Legislative Program

Discussion:

This report transmits the Draft Ventura Council of Governments (VCOG) Legislative Program for 2019 as recommended by the VCOG Legislative Committee. The recommended changes are provided in Legislative Format and result from the committee's review on January 24, 2019.

ATTACHMENT: DRAFT 2019 VCOG Legislative Program

ATTACHMENT

VENTURA COUNCIL OF GOVERNMENTS DRAFT 2019 LEGISLATIVE PROGRAM

PURPOSE

The purpose of the Ventura Council of Governments (VCOG) Legislative Program is to protect and promote the regional interests of the governmental entities within Ventura County on priority issues and matters that may impact those entities. In this vein, VCOG's legislative efforts are intended to support the fiscal stability of local government, and to provide for and preserve local control of governance and service delivery. The annual adoption of a Legislative Platform will guide the VCOG Board (Board) and staff in evaluating and taking appropriate action upon legislative proposals introduced at the state and federal levels. The goals of VCOG's Legislative Program are to:

- Advocate the region's legislative interests at the state and federal levels;
- Inform legislators and the VCOG Board regarding key issues and legislation that could have potential impacts on the region;
- Participate with other Councils of Government, the Southern California Association of Governments (SCAG), the League of California Cities, the California State Association of Counties (CSAC), National League of Cities (NLC), Ventura County Transportation Commission (VCTC), and other regional agencies on legislative issues of importance to the region;
- Seek support and assistance for regional projects, services and programs that enhance public services.

PROCESS

The VCOG Legislative Committee, comprised of staff from the ten cities, County, and the League of California Cities representative, shall review the status of legislative proposals and make recommendations to the VCOG Board consistent with the annually adopted Legislative Platform. In addition to the direction provided in the Platform, the Committee will consider positions established by the League of California Cities, California State Association of Counties, National League of Cities, and Southern California Association of Governments. VCOG will not address matters that are not pertinent to the region's local government services, such as partisan, socially divisive, or international issues.

When timely action is needed before the VCOG Board is able to convene to authorize a position, staff is authorized to prepare position letters for the Chair's signature, provided such position is consistent with the VCOG Legislative Platform or positions established by the League of California Cities, California State Association of Counties, National League of Cities or the Southern California Association of Governments. Should any of these positions be in conflict, no action will be taken without specific Board direction.

Should the Chair not be available to sign a position letter, the Vice Chair shall be authorized to sign the letter in lieu of the Chair. If neither the Chair nor Vice Chair is available, the Executive Director shall be authorized to sign in lieu.

All members of VCOG shall receive copies of position letters prepared on behalf of VCOG.

PRIORITIES

The primary priority areas for VCOG's 2016 Legislative Program include:

- Land Use and Environment
- Housing and Blight
- Economic Development
- Public Infrastructure
- Solid Waste Management
- Public Safety
- Resources Management
- Local Governance Sustainability

LEGISLATIVE PLATFORM

A. LAND USE AND ENVIRONMENT

- Support legislation to extend CEQA streamlining provisions for land use projects that are consistent with the SCAG Sustainable Communities Strategy.
- Support use of cap-and-trade revenues and other funding sources for local planning activities to implement the regional Sustainable Communities Strategy.
- Seek to ensure that any future funding for SB 375 implementation includes funding for local initiatives.
- Support legislation that streamlines the environmental review process for mixed-use infill development without compromising environmental quality standards.
- Support legislation and/or funding for remediation of superfund sites.
- Encourage the state of California to fund and sponsor further research into the negative impacts of anticoagulant rodenticides to determine whether the use of these products should be further restricted or banned statewide.

B. HOUSING AND BLIGHT

- Support amending state policies to give jurisdictions flexibility to provide affordable housing that is appropriate for their communities, and remove disincentives and regulatory obstacles.
- Support funding opportunities for affordable housing projects and services.

- Support legislation that addresses occupancy levels and strengthens cities' abilities to reduce overcrowding in residential housing.
- Support permitting cities to exercise review and land use regulation of group home facilities and residential care facilities in residential neighborhoods including the application of zoning, building, and safety standards.
- Support legislation that defines an equitable process to determine a fair share of new housing needed to respond to growth trends in the region.
- Support funding and implementation of programs to prevent and address homelessness.

C. ECONOMIC DEVELOPMENT

- Support the creation where appropriate of economic development programs.
- Support the retention of Naval Base Ventura County.
- Support legislation and programs to encourage job attraction and retention, and to promote a healthy business climate for Ventura County.
- Support legislation related to internet sales to insure fair share disbursement of sales tax as opposed to the current structure.
- Support the enactment and expansion of tax increment financing authority for economic development, infrastructure, and community revitalization.

D. PUBLIC INFRASTRUCTURE

- Support legislation to provide stable, adequate, and long-term funding for public infrastructure needs including but not limited to transportation alternatives, streets and roads maintenance, water and wastewater systems.
- Support legislative efforts of the Ventura County Transportation Commission, SCAG, Caltrans, and other appropriate parties to protect transportation funds from being diverted to other purposes.
- Support efforts of the League of California Cities, California State Association of Counties, and Association of California Water Agencies to establish an optional funding system for local agencies to finance storm water management, flood control, sewer and water supply projects, set rates to encourage conservation, and reduce water and sewer bills for low income customers.

E. SOLID WASTE MANAGEMENT

- Support legislation pertaining to VCOG's responsibility for approval of the regional solid waste plan.
- Oppose legislation that would restrict or limit local government's ability to franchise refuse and recycling collection services, to direct municipal or county solid waste flow (flow control), to contractually require haulers to guarantee achievement of AB 939 goals, or to local government's ability to protect landfill capacity.

F. PUBLIC SAFETY

- Support legislative efforts that strengthen local law enforcement's ability to prevent and reduce crime.
- Support funding opportunities for local law enforcement activities and emergency preparedness.
- Support increased local authority and resources to address impacts of early prisoner release policies and criminal recidivism.
- Support legislation that provides funding and resources to local governments to prevent wildfires and mudslides.

G. RESOURCES MANAGEMENT

- Support and encourage regulations and procedures that promote common sense implementation of State and Federal water quality control laws, and ensure State and Federal agencies work in a coordinated fashion to enable compliance with these laws.
- Support legislation to increase the availability and viability of energy efficiency and renewable energy options for public agencies, residential, and commercial customers.
- Support programs to ensure provision of a safe and reliable water supply.
- Oppose legislation that imposes new regulatory burdens on municipal utility systems without providing funding and/or consideration of the feasibility of monitoring and mitigating such requirements.

H. LOCAL GOVERNANCE SUSTAINABILITY

- Support legislation that protects local control and ensures equitable, dependable and predictable funding for vital community services.



MEMORANDUM

TO: Council Members and Alternates

FROM: Hugh Riley, Executive Director 

SUBJECT: Legislative Update

DATE: March 14, 2109

Recommendation:

It is recommended that the Board review the report below and discuss as desired with staff including LOCC Staff.

Discussion:

February 22, 2019 was the final day that new bills could be introduced. The following are bills introduced that staff feels are of interest to VCOG based on the VCOG Legislative Program.

AB 10 – Chiu - Income taxes: credits low-income housing: farmworker housing

Summary: Would, under the law governing the taxation of insurers, the Personal Income Tax Law, and the Corporation Tax Law, for calendar years beginning in 2020, increase the aggregate housing credit dollar amount that may be allocated among low-income housing projects by an additional \$500,000,000, as specified, and would allocate to farmworker housing projects \$25,000,000 per year of that amount. The bill, under those laws, would modify the definition of applicable percentage relating to qualified low-income buildings to depend on whether the building is a new or existing building and federally subsidized, or a building that is, among other things, at least 15 years old, serving households of very low income or extremely low income, and will complete substantial rehabilitation, as specified.

Status: 1/17/2019-Referred to Coms. on H. & C.D. and REV. & TAX.

AB 11 – Chiu D. – Community Redevelopment Law

Summary: Current law dissolved redevelopment agencies as of February 1, 2012, and designates successor agencies to act as successor entities to the dissolved redevelopment agencies. This bill, the Community Redevelopment Law of 2019, would authorize a city or county, or two or more cities acting jointly, to propose the formation of an affordable housing and infrastructure agency by adoption of a resolution of intention that meets specified requirements, including that the resolution of intention include a pass-through provision and an override pass-through provision, as defined.

Status: 1/17/2019-Referred to Coms. on Housing & Community Development and Local Government

AB 12 – Irwin D - Firearms: gun violence restraining orders

Summary: Current law prohibits a person subject to a gun restraining order from having in the person's custody or control, or owning, purchasing, possessing, or receiving, any firearms or ammunition while that order is in effect. Under current law, a gun violence restraining order and a renewal gun violence restraining order have a duration of one year, subject to earlier termination or renewal by the court. This bill would increase the duration of the gun violence restraining order and the renewal of the gun violence restraining order to 5 years, subject to earlier termination or renewal by the court.

Status: 2/15/2019-Referred to Com. on PUB. S. From committee chair, with author's amendments: Amend, and re-refer to Com. on PUB. S. Read second time and amended

AB 36 – Bloom D - Affordable housing: rental prices

Summary: Would state the findings and declarations of the Legislature that, among other things, affordable housing has reached a crisis stage that threatens the quality of life of millions of Californians as well as the state economic outlook. This bill also would express the Legislature's intent to enact legislation in order to stabilize rental prices and increase the availability of affordable rental housing.

Status: 12/4/2018-From printer. May be heard in committee January 3

AB 61 - Ting D - Gun violence restraining orders

Summary: Current law authorizes a court to issue an ex parte gun violence restraining order prohibiting the subject of the petition from having in his or her custody or control, owning, purchasing, possessing, or receiving, or attempting to purchase or receive, a firearm or ammunition when it is shown that there is a substantial likelihood that the subject of the petition poses a significant danger of harm to himself, herself, or another in the near future by having in his or her custody or control, owning, purchasing, possessing, or receiving a firearm, and that the order is necessary to prevent personal injury to himself, herself, or another, as specified. This bill would similarly authorize, an employer, a coworker, or an employee of a secondary or postsecondary school that the person has attended in the last 6 months to file a petition for an ex parte, one-year, or renewed gun violence restraining order.

Status: 1/17/2019-Failed on Com. on PUB. S., Reconsideration Granted

AB 68 – Ting D – Land use: accessory dwelling units

Summary: The Planning and Zoning Law authorizes a local agency to provide, by ordinance, for the creation of accessory dwelling units in single-family and multifamily residential zones and sets forth required ordinance standards, including, among others, maximum unit size, parking, and height standards. This bill would prohibit an ordinance from imposing requirements on minimum lot size, lot coverage, or floor area ratio, and would prohibit an ordinance from establishing size requirements for accessory dwelling units that do not permit at least an 800 square foot unit of at least 16 feet in height to be constructed.

Status: 1/17/2019-Referred to Coms. on H. & C.D. and L. GOV.

AB 164 – Cervantes D - Firearms: prohibited persons

Summary: Under current law, a person who purchases or receives a firearm, attempts to purchase or receive a firearm, or owns or possesses a firearm knowing that the person is prohibited from doing so by a temporary restraining order, an injunction, or a protective order, as specified, is guilty of a crime. This bill would expand the scope of this crime to a person who is prohibited from purchasing or possessing a firearm in any jurisdiction by a

valid temporary restraining order, injunction, or protective order issued in another jurisdiction.

Status: Com. on PUB. S. hearing postponed at author's request

AB 165 – Gabriel D - Peace officer training: gun violence restraining orders.

Summary: Would require the Commission on Peace Officer Standards and Training to develop and implement, on or before January 1, 2021, a course of training regarding gun violence restraining orders. The bill would require the course to be incorporated into the course or courses of basic training for law enforcement officers and dispatchers, on or before January 1, 2021, and would require the course or courses to include specified topics, including the process of filing a petition for gun violence restraining orders and situational training to assist officers in identifying when a gun violence restraining order is appropriate.

Status: 1/24/2019-Passed Com. on PUB. S. Referred to Committee on Appropriations

AB 231 – Mathis D - California Environmental Quality Act: exemption: recycled water

Summary: Would exempt from CEQA a project to construct or expand a recycled water pipeline for the purpose of mitigating drought conditions for which a state of emergency was proclaimed by the Governor if the project meets specified criteria. Because a lead agency would be required to determine if a project qualifies for this exemption, this bill would impose a state-mandated local program. The bill would also exempt from CEQA the development and approval of building standards by state agencies for recycled water systems.

Status: 2/7/2019-Referred to Com. on NAT. RES.

AB 340 – Irwin D - Firearms: armed prohibited persons.

Summary: Would authorize a county to establish and implement a Disarming Prohibited Persons Taskforce (DPPT) team program, consisting of officers and agents from specified law enforcement agencies, for the purpose of, among other things, identifying, monitoring, arresting, and assisting in the prosecution of individuals who are armed and prohibited from possessing a firearm. The bill would additionally require the Department of Justice, upon appropriation by the Legislature, to award grants to DPPT teams that apply for the purpose of investigating, locating, apprehending, and prosecuting individuals who are in possession of a firearm, despite their prohibited status, in the DPPT team's jurisdiction.

Status: 2/11/2019-Referred to Com. on PUB. S

ACA 1 – Aguiar-Curry D - Local government financing: affordable housing and public infrastructure: voter approval.

Summary: The California Constitution prohibits the ad valorem tax rate on real property from exceeding 1% of the full cash value of the property, subject to certain exceptions. This measure would create an additional exception to the 1% limit that would authorize a city, county, or city and county to levy an ad valorem tax to service bonded indebtedness incurred to fund the construction, reconstruction, rehabilitation, or replacement of public infrastructure or affordable housing, if the proposition proposing that tax is approved by 55% of the voters of the city, county, or city and county, as applicable, and the proposition includes specified accountability requirements.

Status: 12/4/2018-From printer. May be heard in committee January 3.

SB 4 – McGuire D - Housing

Summary: Under current law, various agencies administer programs to preserve and expand safe and affordable housing opportunities and promote sound community growth. This bill would state the intent of the Legislature to enact legislation that would limit restrictive local land use policies and legislation that would encourage increased housing development near transit and job centers, in a manner that ensures that every jurisdiction contributes its fair share to a housing solution, while acknowledging relevant differences among communities.

Status: 1/16/2019-Referred to Com. on Rules.

SB 5 – Beall D - Local-State Sustainable Investment Incentive Program

Summary: Would establish in state government the Local-State Sustainable Investment Incentive Program, which would be administered by the Sustainable Investment Incentive Committee. The bill would authorize a city, county, city and county, joint powers agency, enhanced infrastructure financing district, affordable housing authority, community revitalization and investment authority or transit village development district to apply to the Sustainable Investment Incentive Committee to participate in the program and would authorize the committee to approve or deny applications for projects meeting specific criteria

Status: 1/24/2019-Referred to Committee on GOV. & Finance and Housing

SB 6 – Beall - Housing production

Summary: Under current law, various agencies administer programs to preserve and expand safe and affordable housing opportunities and promote sound community growth throughout the state. This bill would state the intent of the Legislature to enact legislation that would help encourage housing production throughout the state, including streamlining approval processes, identifying sufficient and adequate sites for housing construction, and penalizing local planning that restricts housing production

Status: 1/16/2019-Referred to Com. on Rules

SB 13 – Wieckowski D Accessory dwelling units.

Summary: Would express the intent of the Legislature to enact legislation that would reduce impact fees and other existing barriers for homeowners seeking to create accessory dwelling units for the purpose of creating additional residential housing within their neighborhoods.

Status: 1/16/2019-Referred to Com. on Rules

SB 15 – Portantino D - Redevelopment.

Summary: The Community Redevelopment Law authorized the establishment of redevelopment agencies in communities to address the effects of blight, as defined. Current law dissolved redevelopment agencies as of February 1, 2012, and provides for the designation of successor agencies, as defined, to wind down the affairs of the dissolved redevelopment agencies. This bill would state the intent of the Legislature to enact legislation relating to redevelopment.

Status: 1/16/2019-Referred to Com. on Rules

SB 46 – Jackson D - State government: emergency servicesTelecommunications

Summary: Current law authorizes each county, including a city and county, to enter into an agreement to access the contact information of resident accountholders through the records of a public utility or other agency responsible for water service, waste and recycling services, or other property-related services for the sole purpose of enrolling

county residents in a county-operated public emergency warning system. Current law requires any county that enters into such an agreement to include procedures to enable any resident to opt out of the warning system and a process to terminate the receiving agency's access to the resident's contact information. Current law prohibits the use of the information gathered for any purpose other than for emergency notification. This bill would expand these provisions to authorize a city to enter into an agreement to access the contact information of resident accountholders through the records of a public utility as specified.

Status: 3/5/2019 Set for hearing March 12. From committee with author's amendments. Read second time and amended. Re-referred to Com. on Government Organization

SB 50 – Wiener D - Planning and zoning: housing development: equitable communities incentive.

Summary: Would require a city, county, or city and county to grant upon request an equitable communities incentive when a development proponent seeks and agrees to construct a residential development, as defined, that satisfies specified criteria, including, among other things, that the residential development is either a job-rich housing project or a transit-rich housing project, as those terms are defined; the site does not contain, or has not contained, housing occupied by tenants or accommodations withdrawn from rent or lease in accordance with specified law within specified time periods; and the residential development complies with specified additional requirements under existing law.

Status: 1/24/2019-Referred to Coms. on HOUSING and GOV. & F.

SB 55 - Jackson D - Firearms: prohibited persons.

Summary: Current law, subject to exceptions, provides that any person who has been convicted of certain misdemeanors may not, within 10 years of the conviction, own, purchase, receive, possess, or have under their custody or control, any firearm. Under existing law, a violation of this prohibition is punishable by imprisonment in a county jail not exceeding one year or in the state prison, by a fine not exceeding \$1,000, or by both that imprisonment and fine. Existing law makes it a misdemeanor or a felony for a person who is prohibited from owning or possessing a firearm pursuant to these provisions to own, possess, or have under their custody or control, any ammunition or reloaded ammunition. This bill would add to the list of misdemeanors, the conviction for which is subject to those prohibitions, misdemeanor offenses of violating the 10-year prohibition on possessing a firearm specified above.

Status: 2/12/2019-From committee with author's amendments. Read second time and amended. Re-referred to Com. on PUB. S.

SB 130 – Galgiana D - Wildfires: siren warning system.

Summary: Current law requires the Department of Forestry and Fire Protection to implement and administer various programs designed to improve forests and grasslands and prevent and suppress fires in state responsibility areas, as defined. This bill would provide that it is the intent of the Legislature to enact legislation that would authorize the installation of a siren warning system for wildfires in populated areas and communities in state responsibility areas.

Status: 1/24/2019-Referred to Com. on Rules

SB 133 - Galgiana D - Wildfires: detection

Summary: Current law establishes various programs for the prevention, detection, and mitigation of wildfires. This bill would state the intent of the Legislature to enact legislation to create and fund a program for installing remote infrared cameras that can help in detecting wildfires.

Status: 1/24/2019-Referred to Com. on Rules

SB 355 - Portantino D - Joint powers agencies: meetings

Summary: The Joint Exercise of Powers Act authorizes 2 or more public agencies, if each is authorized by their respective legislative bodies, to enter into an agreement to jointly exercise any power common to those 2 agencies. The Ralph M. Brown Act requires that meetings of the legislative body of a local agency, including a joint powers agency, be open and public, with specified exceptions authorizing closed sessions for specified purposes. Existing law authorizes a joint powers agency to include in its joint powers agreement provisions authorizing, among others, any designated alternate member of the legislative body of the joint powers agency is also a member of the legislative body of a member local agency, and who is attending in lieu of that agency's regularly appointed member, to attend closed sessions of the joint powers agency, as specified. This bill would eliminate the requirement that the designated alternate member of the legislative body of the joint powers agency also be a member of the legislative body of a member local agency. (Based on text date 2/19/2019)

Status: May be acted upon on or after March 22

SCA 1 – Allen D - Public housing projects.

Summary: The California Constitution prohibits the development, construction, or acquisition of a low-rent housing project, as defined, in any manner by any state public body until a majority of the qualified electors of the city, town, or county in which the development, construction, or acquisition of the low-rent housing project is proposed approve the project by voting in favor at an election, as specified. This measure would repeal these provisions.

Status: 12/4/2018-From printer. May be acted upon on or after January 3.

ATTACHED: Bill Summary Table- March 6, 2018

VENTURA COUNCIL OF GOVERNMENTS

Legislative Session – Bill Status Summary

March 2019

Bill No.	Sponsor	Title and/or Description	LOCC	CSAC	VCOG	Bill Status (Committees)
AB 10	Chiu D	Tax credits - low-income housing: farmworker housing.	Support	Watch	Support	Referred to Coms. On H. & C.D. and REV. & TAX. *
AB 11	Chiu D	Community Redevelopment Law of 2019	Watch	Watch	Watch	1/17/19-Referred to Coms. on H. & C.D. and L. GOV
AB 12	Inwin D	Firearms- Gun Violence and Mental Health	Watch	Watch	Watch	2/15/2019-Referred to Com. on PUB. S. From committee chair, with author's amendments
AB 36	Bloom D	Affordable housing: rental prices.	Watch	Watch	Watch	12/4/2018- May be heard in committee January 3.
AB 61	Ting D	Gun Violence-Restraining Orders	Watch	Watch	Watch	Failed in Com. on PUB. S.-Reconsideration Granted
AB 68	Ting D	Land Use Accessory Dwelling Units	Watch	Watch	Watch	1/17/2019-Referred to Coms. on H. & C.D. and L. GOV.
AB 164	Cervantes D	Firearms – Prohibited Persons	Watch	Watch	Watch	PUB.S. Comm. hearing cancelled at author's request
AB 165	Gabriel D	Peace officer training: GVROs	Watch	Watch	Watch	Passed Com. on Pub S-Referred to Appropriations
AB 231	Mathis R	Cal. Environmental Qlty Act- Recycled Water	Watch	Watch	Watch	2/7/2019-Referred to Com. on NAT. RES.
AB 340	Inwin D	Firearms: Armed prohibited persons	Watch	Watch	Watch	2/11/2019-Referred to Com. on PUB. S
ACA 1	Aguiar-Curry D	Local government financing: affordable housing and public infrastructure: voter approval.	Watch	Watch	Watch	12/4/2018- May be heard in committee January 3.
SB 4	McGuire D	Housing-Limit Restrictive Local Land Use Pol.	Watch	Watch	Oppose	1/16/2019-Referred to Com. on RLS.
SB 5	Beall D	Local-State Sustainable Investment Incentive Prog.	Watch	Watch	Watch	1/24/2019-Referred to Coms. on GOV. & F. & Hsng.
SB 6	Beall D	Hsng. Production-Streamlining Approval Process	Watch	Watch	Watch	1/16/2019-Referred to Com. on Rules
SB 13	Wleckowski D	Accessory dwelling units	Watch	Watch	Watch	1/16/2019-Referred to Com. on Rules
SB 15	Portantino D	Redevelopment	Watch	Watch	Watch	1/16/2019-Referred to Com. on Rules
SB 45	Allen D	Wildfire, Drought, and Flood Prot. Bond Act of 2020	Watch	Watch	Watch	Read second time and amended. Re-referred to Com. on N.R. & W. March 12 hearing postponed
SB 46	Jackson D	State government: emergency services	Watch	Watch	Watch	3/5/19-Re-Referred to Coms. on G.O.
SB 50	Wiener D	Hsng development: equitable communities incentive.	Watch	Watch	Watch	1/24/19 Referred to Coms. on HOUSING and GOV. & F.
SB 55	Jackson D	Firearms- Prohibited Persons	Watch	Watch	Watch	2/12/2019- From committee with author's amendments. Read second time and amended. Re-referred to Com. on PUB. S.
SB 130	Galgiani D	Wildfires: Siren Warning System	Watch	Watch	Watch	1/24/2019-Referred to Com. on RLS.
SB 133	Galgiani D	Wildfires: Detection	Watch	Watch	Watch	1/24/2019-Referred to Com. on RLS.
SB 355	Portantino D	Joint Powers Agency- Meetings	Watch	Watch	Watch	May be acted upon on or after March 22
SCA 1	Allen D	Public Housing Projects – Voter Approval	Watch	Watch	Watch	12/4/2018- May be acted upon on or after January 3.



**VENTURA COUNCIL
OF GOVERNMENTS**

MEMORANDUM

TO: Council Members and Alternates

FROM: Hugh R. Riley, Executive Director

SUBJECT: VCOG 2019 Program of Priorities

DATE: March 14, 2019

Recommendation:

Approve VCOG Program of Priorities as Recommended by the VCOG Administrative Committee.

Discussion:

This report transmits the VCOG 2019 Program of Priorities as recommended by the VCOG Administrative Committee. The recommended changes are shown in Legislative Format and result from the committee's review on January 24, 2019.

ATTACHMENT: VCOG 2019 Program of Priorities (*Legislative Format*)

ATTACHMENT

VCOG 2019 PROGRAM OF PRIORITIES

2016-2040 Sustainable Communities Strategy

Collaboration with Regional Partners

Consolidation of Municipal Services to Achieve Economies of Scale and Administrative Efficiencies (e.g., public safety dispatch)

Countywide High Speed Internet Access (consider Point to Point Protocol)

Economic Development

- Business retention/attraction issues
- Local preference in contracting and purchasing
- Sales tax measures

Fiscalization of Land Use

Homelessness

Housing Issues

- Addressing Substandard Housing
- Second Dwelling Units

Infrastructure Funding Issues

Joint Powers Authority for Provision of Countywide Fire Services (including review of methodology for establishing rates)

Legislative Priorities of:

- Land Use and Environment
- Housing and Blight
- Economic Development
- Public Infrastructure
- Solid Waste Management
- Public Safety
- Resources Management/Water Supply Reliability
- Local Governance Sustainability

Municipal Utilities Districts for Water and Wastewater

Power Plant Siting Issues

- Solid Waste Management

- ~~VCOG's Role as AB 939 Local Task Force~~
- Landfill Capacity and Emerging Waste-to-Energy Technology

Sustainable Groundwater Management Act (SGMA) Implementation

Technology Trends in Transportation

- Emerging Trends i.e. scooters, bicycles

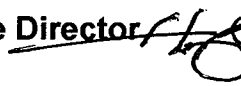
Transient Rentals Impacts

- Internet-based market



MEMORANDUM

TO: Council Members and Alternates

FROM: Hugh Riley, Executive Director 

SUBJECT: Adoption of VCOG Investment Policy

DATE: March 14, 2019

Recommendation:

It is recommended the VCOG Council reaffirm the Ventura Council of Governments Investment Policy governing the management of VCOG funds.

Discussion:

The policy was established utilizing guidance of the Government Finance Officers' Association's model investment policy. Investment objectives emphasize safety of principal, liquidity and return on investment, with the foremost objective being to ensure the preservation of capital. Standards of care for the investment of funds, types of institutions authorized to provide investment services, authorized investment instruments, and public reporting of investment activities are specified.

In November 2013, the VCOG Council adopted an Investment Policy to guide decisions regarding the management of VCOG funds. In March, 2016 the Policy was reviewed and, upon the advice of VCOG's auditors, the investment policy was updated to identify changes that may be called for to ensure continued conformance with the Council's investment philosophy and to incorporate any relevant legislative changes occurring since the policy was adopted. With the addition of new members of the Council and considering recent changes, it is recommended the VCOG Board reaffirm the 2019 Investment Policy for the management of VCOG funds.

In the future, the auditors are recommending that the policy be reviewed each year even if there are no changes. This provision has been added to the policy document (Page 53). It is recommended the VCOG Board reaffirm the attached subject Investment Policy guiding the investment management of VCOG's funds.

ATTACHMENT: VCOG Resolution No. 2019-02

ATTACHMENT

VENTURA COUNCIL OF GOVERNMENTS RESOLUTION NO. 2019-02

A RESOLUTION OF THE GOVERNING BODY OF VENTURA COUNCIL OF GOVERNMENTS ADOPTING 2019 VCOG INVESTMENT POLICY

WHEREAS, the Ventura Council of Governments Investment Policy was established utilizing the guidance of the Government Finance Officers' Association's model investment policy. Investment objectives emphasize safety of principal, liquidity and return on investment, with the foremost objective being to ensure the preservation of capital. Standards of care for the investment of funds, types of institutions authorized to provide investment services, authorized investment instruments, and public reporting of investment activities are specified.

NOW THEREFORE, BE IT RESOLVED by the Governing Body of the Ventura Council of Governments as follows:

SECTION 1. The 2019 Ventura Council of Governments 2019 Investment Policy has been reviewed by Vavrinek, Trine, Day & Co., Certified Public Accountants and found to be in conformance with generally accepted guidelines of the Government Finance Officers Association.

SECTION 2. VCOG Staff Recommends adoption of the attached VCOG 2019 Investment Policy.

APPROVED AND ADOPTED this 14th day of March, 2019:

By: _____
Chair,
Ventura Council of Governments

VENTURA COUNCIL OF GOVERNMENTS INVESTMENT POLICY

INTRODUCTION

The intent of the Investment Policy of the Ventura Council of Governments (VCOG) is to define the parameters within which funds are to be managed. In methods, procedures and practices, the policy formalizes the framework for VCOG's investment activities that must be exercised to ensure effective and judicious fiscal and investment management of VCOG's funds. The guidelines are intended to be broad enough to allow the investment officer to function properly within the parameters of responsibility and authority, yet specific enough to adequately safeguard the investment assets.

GOVERNING AUTHORITY

The investment program shall be operated in conformance with federal, state, and other legal requirements.

SCOPE

This policy applies to activities of VCOG with regard to investing the financial assets of all funds. Funds held by trustees or fiscal agents are excluded from these rules; however, all funds are subject to regulations established by the State of California.

GENERAL OBJECTIVES

The primary objectives, in priority order, of investment activities shall be:

1. *Safety*

Safety of principal is the foremost objective of the investment program. Investments shall be undertaken in a manner that seeks to ensure the preservation of capital in the overall portfolio. The goal will be to mitigate credit risk and interest rate risk.

2. *Liquidity*

The investment portfolio shall remain sufficiently liquid to meet all operating requirements that may be reasonably anticipated.

3. *Yield*

The investment portfolio shall be designed with the objective of attaining a market rate of return throughout budgetary and economic cycles, taking into account the investment risk constraints of safety and liquidity needs.

4. *Special Considerations*

Where possible, funds may be invested for the betterment of the local economy or that of local entities within the State.

STANDARDS OF CARE

1. *Prudence*

The standard of prudence to be used by investment officers shall be the "prudent person" standard and shall be applied in the context of managing an overall portfolio.

Investment officers acting in accordance with written procedures and this Investment Policy and exercising due diligence shall be relieved of personal liability for an individual security's credit risk or market price changes, provided deviations from expectations are reported in a timely fashion and appropriate action is taken to control adverse developments.

The "prudent person" standard states, "Investments shall be made with judgment and care, under circumstances then prevailing, which persons of prudence, discretion and intelligence exercise in the management of their own affairs, not for speculation, but for investment, considering the probable safety of their capital as well as the probable income to be derived."

2. Ethics and Conflicts of Interest

Officers and employees involved in the investment process shall refrain from personal activity that could conflict with the proper execution and management of the investment program, or that could impair their ability to make impartial investment decisions. Employees and investment officials shall disclose any material interests in financial institutions with which they conduct business. Disclosure shall be made to the Governing Body. They shall further disclose any personal financial/investment positions that could be related to the performance of the investment portfolio. Employees and officers shall refrain from undertaking any personal investment transactions with the same individual with whom business is conducted on behalf of VCOG.

3. Delegation of Authority and Responsibilities

Governing Body – The Governing Body will retain ultimate fiduciary responsibility for the portfolio. The Governing Body will receive regular reports, designate investment officers and review the investment policy, making any changes necessary by adoption.

Investment Officers – Authority to manage the investment program is granted to the Executive Director, hereinafter referred to as Investment Officer, as designated by the VCOG Board. Responsibility for the operation of the investment program is hereby delegated to the Investment Officer who shall act in accordance with the established procedures and internal controls for the operation of the investment program consistent with this Investment Policy. The Investment Officer will prepare investment reports and other special reports as may be deemed necessary. All participants in the investment process shall seek to act responsibly as custodians of the public trust. No officer or designee may engage in an investment transaction except as provided under the terms of this policy and supporting procedures.

Investment Committee – VCOG may seek to establish an investment committee to provide guidance to the Investment Officer.

Investment Adviser – VCOG may engage the services of one or more investment managers to assist in the management of the entity's investment portfolio in a manner consistent with the entity's objectives. Such external managers may be granted discretion to purchase and sell investment securities in accordance with the Investment Policy. Such manager must be registered under the Investment Advisers Act of 1940.

AUTHORIZED FINANCIAL INSTITUTIONS AND DEALERS

The Investment Officer will maintain a list of financial institutions authorized to provide investment services. In addition, a list will be maintained of approved security broker/dealers, selected by credit worthiness, who are authorized to provide investment services in the State of California. These shall include primary dealers that qualify under Securities and Exchange Commission Rule 15C3-1 (Uniform Net Capital Rule). No deposit shall be made except as established by California laws.

All financial institutions and broker/dealers for investment transactions must supply the following:

- Audited financial statements demonstrating compliance with state and federal capital adequacy guidelines;
- Proof of Financial Industry Regulatory Authority (FINRA) certification;
- Proof of state registration;
- Completed broker/dealer questionnaire;
- Certification of having read and understood and agreeing to comply with VCOG's Investment Policy;
- Evidence of adequate insurance coverage.

AUTHORIZED AND SUITABLE INVESTMENTS

Investments of local agency funds are governed by California Government Code Section 53601. Investments made under this Investment Policy shall be in accordance with those authorized by California Government Code, with the exception of the following investments, which shall be prohibited:

- Commercial Paper
- Repurchase or Reverse Repurchase Agreements
- Corporate Notes
- Collateralized Mortgage Obligations
- Financial Futures
- Financial Option Contracts

Exclusion of these investment vehicles is consistent with VCOG's overall objectives of achieving reasonable yields on public funds which minimizing risk and capital losses. Although the potential exists for greater interest yields with these vehicles, it is believed that the potential level of risk exceeds their benefits.

INVESTMENT PARAMETERS

Credit risk is the risk that a security or a portfolio will lose some or all of its value due to a real or perceived change in the ability of the issuer to repay its debt. VCOG shall mitigate credit risk by:

- Limiting investments to avoid overconcentration in securities from a specific issuer or business sector (excluding U.S. Treasury securities);
- Limiting investment in securities that have higher credit risks;
- Investing in securities with varying maturities; and

- Continuously investing a portion of the portfolio in readily available funds such as local government investment pools or money market funds to ensure that appropriate liquidity is maintained in order to meet ongoing obligations.

VCOG shall mitigate market risk by providing adequate liquidity for short-term cash needs, and by making longer-term investments only with funds that are not needed for current cash flow purposes.

COLLATERALIZATION

California Government Code Sections 53651 through 53667 require depositories to post certain types and levels of collateral for public funds above the Federal Deposit Insurance Corporation (FDIC) insurance amounts. The collateral requirements apply to bank deposits, both active (checking and savings accounts) and inactive (non-negotiable time certificates of deposit).

SAFEKEEPING AND CUSTODY

1. Third-Party Safekeeping

Securities will be held by an independent third-party safekeeping institution selected by the Governing Body. All securities will be evidenced by safekeeping receipts in VCOG's name. The safekeeping institution shall annually provide a copy of its most recent report on internal controls – Service Organization Control Reports, prepared in accordance with the Statement on Standards for Attestation Engagements (SSAE) No. 16 (effective June 15, 2011).

2. Internal Controls

Management shall establish a system of internal controls, which shall be documented in writing. The internal controls shall be reviewed by the investment committee, where present, and with the independent auditor. The controls shall be designed to prevent the loss of public funds arising from fraud, employee error, and misrepresentation by third parties, unanticipated changes in financial markets, or imprudent actions by employees and officers of VCOG.

MAXIMUM LIMITS

VCOG's investments will be subject to maturity limits and restrictions by the governing bodies of the agencies invested in. The maximum maturity of an investment shall be five years, unless the Governing Body has granted express authority otherwise. All investments shall be made in consideration of and provide the necessary liquidity, and minimize interest rate risk while maximizing earnings. Because of inherent difficulties in accurately forecasting cash flow requirements, a portion of the portfolio shall be continuously invested in readily available funds.

REPORTING

The Investment Officer will retain and periodically, at a minimum annually, provide the Governing Body with investment reports. Such reports shall include disclosure of securities holdings, cash balances and market values on the investment portfolio.

APPROVAL

The Investment Policy and any modification to that policy shall be formally approved and adopted by the Governing Body on an annual basis.



MEMORANDUM

TO: Council Members and Alternates

FROM: Hugh Riley, Executive Director 

SUBJECT: SCAG District Evaluation Process

DATE: March 14, 2019

Recommendation:

It is recommended that the Council support the current Regional Council District Composition as approved by the Regional Council.

Discussion:

Pursuant to the SCAG Bylaws, the Regional Council is required to conduct an evaluation of its Regional Council Districts every five years. This task was delegated to the District Evaluation Subcommittee which met several times in the past few months. SCAG is requesting that the information provided in the attached letter be presented to the Ventura Council of Governments' governing board, and to either:

- 1) inform SCAG that the sub-region supports the current RC district composition as approved by the Regional Council, or
- 2) submit a Proposal to SCAG requesting changes to RC districts in the sub-region. The deadline for VCOG's reply is April 30, 2019.

Attachment: SCAG Letter-2-22-19- District Evaluation Process



SOUTHERN CALIFORNIA
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Human Development
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Corridor Agencies

Energy & Environment
Linda Parks, Ventura County

Transportation
Curt Hagman, San Bernardino
County

February 22, 2019

Hugh Riley
Executive Director
Ventura Council of Governments
33 East High Street, Suite 200,
Moorpark, CA 93021

RE: 2018 SCAG District Evaluation Process

Dear Mr. Riley:

As you may be aware, the Bylaws of the Southern California Association of Governments (SCAG) require that in years ending in 3 and 8, the Regional Council review the current composition of the Regional Council Districts based upon geographic community of interest and approximately equal population. The Regional Council delegated this task to the District Evaluation Subcommittee which met several times in the past few months.

At its meeting held on February 7, 2019, the Regional Council adopted the District Evaluation Subcommittee's recommendation to increase the population range for each Regional Council District to 245,000 to 345,000 ("New Range") given the trend for population growth across the cities in the SCAG region and to maintain the existing composition of Regional Council Districts. There are currently 69 Regional Council Districts, with the SCAG Bylaws providing for a maximum of 70 Districts.

While the Subcommittee did not recommend any changes to the current 69 RC districts, it directed SCAG to conduct further outreach to the subregions, and not to wait until the next district evaluation process in 2023 before considering subregional requests for RC District changes based on the New Range. The agency now seeks your input regarding any proposed changes to the RC Districts in the Ventura Council of Governments subregion.

Enclosed with this letter is an excel sheet with two tabs of data that may be helpful with your review. The first tab (labeled CURRENT) is the current composition of the 69 Regional Council Districts along with their population data based upon the most recently available information from the State Department of Finance. The Districts in your subregion are highlighted yellow. The second tab (labeled SUBREGION) contains the total population by subregion, and compares the number of districts to the new standards.

In addition, the following criteria will be applied by SCAG staff in reviewing a request for changes to RC districts in the subregion ("Proposal") submitted by a subregion:

- Each proposed new district shall be comprised of a single city with a threshold population of 245,000 or a group of cities within the population range of 245,000- 345,000 that have a *geographic community of interest*
- Proposed new districts shall not cross subregional boundaries
- Proposed new districts shall not result in an overall increase above 70 districts
- The Proposal shall result in an overall decrease in "non-proportionality" of RC districts. Non-proportionality will be measured by the sum of the absolute value of how far all districts are from the average district size (approximately 245,000) and dividing by the region's total in-district population, and comparing existing districts versus the submitted proposal.

Regarding non-proportionality, it is a measure which indicates how far the region is from reflecting approximately equal population in each district. For example, a district of 200,000 would be 45,000 below the regional average, and thus contribute to more non-proportionality. In general terms, if the proposal results in the population of the affected districts getting closer to the regional average, non-proportionality decreases. SCAG RC Districts currently have a combined non-proportionality percentage of 16.7%.

In considering Proposals, staff will review district composition based upon this comparison with the average population so that any changes would result in regional proportionality improvements (i.e., a combined non-proportionality percentage that is lower than 16.7%). Upon request, SCAG staff will provide subregions with non-proportionality data and calculations, for those interested in submitting a Proposal.

SCAG requests that the information provided in this letter be presented to the Ventura Council of Governments' governing board, and that Ventura Council of Governments either 1) inform SCAG that the subregion supports the current RC district composition as approved by the Regional Council, or 2) submit a Proposal to SCAG requesting changes to RC districts in the subregion.

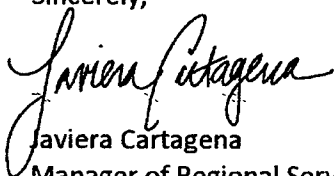
Any Proposal submitted by a subregion will thereafter be reviewed by SCAG staff, and if threshold criteria are met as discussed herein, the Proposal will be submitted for consideration by the District Evaluation Subcommittee and ultimately, the Regional Council.

Please submit a response or Proposal by close of business Tuesday, April 30, 2019 to:

Darin Chidsey
Interim Executive Director
Southern California Association of Governments
900 Wilshire Blvd, Suite 1700
Los Angeles, California 90017
Email: CHIDSEY@scag.ca.gov

We appreciate your prompt review of this matter. Should you have any questions regarding this letter, please feel free to contact me at (213) 236-1980, or by email at cartagena@scag.ca.gov.

Sincerely,



Javier Cartagena
Manager of Regional Services

Regional Council Districts by City	2018 Population *	2035 Population ^	Subregion
45	299,169	336,741	Ventura Council of Governments (VCOG)
Camarillo	68,741	78,258	
Oxnard	206,499	236,305	
Port Hueneme	23,929	22,178	
46	296,000	310,197	Ventura Council of Governments (VCOG)
Moorpark	37,044	43,022	
Simi Valley	128,760	136,725	
Thousand Oaks	130,196	130,450	
47	166,039	188,528	Ventura Council of Governments (VCOG)
Fillmore	15,999	21,273	
Ojai	7,679	8,205	
San Buenaventura	111,269	121,981	
Santa Paula	31,138	37,069	
48	243,714	280,865	City of Los Angeles Subregion
Los Angeles City Council District 1	243,714	280,865	
49	283,838	305,960	City of Los Angeles Subregion
Los Angeles City Council District 2	283,838	305,960	
50	280,839	315,467	City of Los Angeles Subregion
Los Angeles City Council District 3	280,839	315,467	
51	258,950	286,250	City of Los Angeles Subregion
Los Angeles City Council District 4	258,950	286,250	
52	285,875	321,379	City of Los Angeles Subregion
Los Angeles City Council District 5	285,875	321,379	
53	249,065	269,305	City of Los Angeles Subregion
Los Angeles City Council District 6	249,065	269,305	
54	263,486	286,713	City of Los Angeles Subregion
Los Angeles City Council District 7	263,486	286,713	
55	275,791	307,852	City of Los Angeles Subregion
Los Angeles City Council District 8	275,791	307,852	
56	271,316	349,965	City of Los Angeles Subregion
Los Angeles City Council District 9	271,316	349,965	
57	253,448	296,139	City of Los Angeles Subregion
Los Angeles City Council District 10	253,448	296,139	
58	278,898	302,581	City of Los Angeles Subregion
Los Angeles City Council District 11	278,898	302,581	
59	272,118	298,201	City of Los Angeles Subregion
Los Angeles City Council District 12	272,118	298,201	
60	233,471	255,346	City of Los Angeles Subregion
Los Angeles City Council District 13	233,471	255,346	
61	251,114	276,859	City of Los Angeles Subregion
Los Angeles City Council District 14	251,114	276,859	
62	271,416	289,653	City of Los Angeles Subregion
Los Angeles City Council District 15	271,416	289,653	
63	279,244	338,664	Western Riverside Council of Governments (WRCOG)
Canyon Lake	11,018	11,178	
Corona	168,574	170,547	
Lake Elsinore	63,365	103,243	
Wildomar	36,287	53,696	
64	202,648	207,321	Orange County Council of Governments (OCCOG)
Huntington Beach	202,648	207,321	
65	327,807	452,981	SBCTA/SBCOG
Adelanto	35,293	61,948	
Apple Valley	73,984	95,279	
Hesperia	94,829	124,673	
Victorville	123,701	171,081	
66	194,111	314,183	Coachella Valley Association of Governments (CVAG)
Blythe	19,389	24,150	
Coachella	45,635	124,875	
Indio	87,883	118,113	
La Quinta	41,204	47,045	
67	241,191	277,047	North Los Angeles County Subregion

POPULATION BY SUBREGION

SUBREGION	Sum of 2018 Population*	Sum of 2035 Population^	Num of cities	Num of RC districts	245,000 (2018 pop.)	2018 Subregion pop per dist.	2035 Subregion pop per district
Arroyo Verdugo Cities Subregion	312,685	325,532	2	1	1	312,685	325,532
City of Los Angeles Subregion	3,973,339	4,442,535	1	15	15	264,889	296,169
Coachella Valley Association of Governments (CVAG)	403,431	580,508	10	2	2	201,716	290,254
Gateway Cities Council of Governments (GCCOG)	1,711,787	1,757,241	26	8	8	213,973	219,655
Imperial County Transportation Commission (ICTC)	150,617	203,714	7	1	1	150,617	203,714
Las Virgenes Malibu Council of Governments (LVMCOG)	68,381	70,964	5	1	1	68,381	70,964
North Los Angeles County Subregion	561,581	656,001	4	2	2	280,791	328,001
Orange County Council of Governments (OCCOG)	3,091,825	3,253,340	34	12	12	257,652	271,112
San Gabriel Valley Council of Governments (SGVCOG)	1,545,871	1,650,418	31	7	7	220,839	235,774
SBCTA/SBCCOG	1,863,279	2,297,130	24	7	7	266,183	328,161
South Bay Cities Council of Governments (SBCCOG)	768,360	807,147	15	3	3	256,120	269,049
Ventura Council of Governments (VCOG)	761,208	835,466	16	3	3	253,736	278,489
Western Riverside Council of Governments (WRCOG)	1,626,571	2,002,468	18	6	6	271,095	338,745
Westside Cities Council of Governments (WCCOG)	203,503	219,139	4	1	1	203,503	219,139
Grand Total	17,042,437	19,101,603	197	69	35	246,992	276,835

*Source: SCAG, DOF. City-level 2018 population is from DOF January 2018 E-1.

^ Source: SCAG 2016 RTP/SCS Growth Forecast Appendix



MEMORANDUM

TO: Council Members and Alternates

FROM: Hugh Riley, Executive Director 

SUBJECT: SCAG Regional Council District 45 Representative

DATE: March 14, 2019

Recommendation:

Confirm the election by acclamation of Carmen Ramirez, City of Oxnard, as District 45 Representative to SCAG Regional Council:

Discussion:

On February 15, 2019, VCOG issued a First Notice: Call for Candidates for the position of District 45 Representative to SCAG Regional Council. District 45 includes the Cities of Oxnard, Camarillo and Port Hueneme. The deadline for receipt of nominations by VCOG was March 8, 2019. Only one nomination, Carmen Ramirez, was received within the deadline.

Since Mrs. Ramirez' candidacy was uncontested, she has been elected to the position by acclamation and can now be confirmed by the Council..

Attachments: First Notice: Call for candidates- District 45
Declaration of Candidacy- Carmen Ramirez



FIRST NOTICE: Call for Candidates-SCAG Regional Council

Attention: All CITY CLERKS of the Cities of (Oxnard, Camarillo, Port Hueneme) PLEASE POST THIS NOTICE

February 15, 2019

To: The Honorable All Mayors and City Council Members within SCAG Regional Council District #45 (This District includes the Cities of Camarillo, Oxnard and Port Hueneme)

RE: SCAG First Notice: CALL FOR CANDIDATES

This is to notify all Mayors and Councilmembers of SCAG's Regional Council (RC) District 45 that the term of office is ending for the Honorable Carmen Ramirez of the City of Oxnard who currently serves as RC District 45 Representative for the cities of Camarillo, Oxnard, and Port Hueneme. Because of the anticipated end of term, a Regional Council District Election must be held no later than twenty-eight (28) days prior to the SCAG General Assembly, May 2, 2019.

Call for Candidates: Mayors and Councilmembers from member cities within RC District 45 are eligible candidates. Interested candidates must submit their interest in writing (name, title and city) no later than 5:00 p.m., Friday, March 8, 2019 either by U.S. mail or email to:

Hugh Riley, Executive Director
ridgeriley@msn.com
Ventura Council of Governments
P.O. Box 157
Moorpark, CA 93020

Term of Office: Two (2) years from May 2019 to May 2021

District Election: If there are two (2) or more candidates, an election will be held by member cities within RC District 45. The District 45 District Election will be scheduled for:

Election Date, Time, and Location To Be Announced

As soon as the candidate notification has ended, a Second Notice will be sent identifying all of the candidates' names and confirms the District Election date, time and location.

As a Regional Council representative, the member is eligible to:

- serve on one of SCAG's policy committees: Community, Economic and Human Development Committee (CEHD); Energy and Environment Committee (EEC); or Transportation Committee
- receive \$120 stipend for attending SCAG meetings or SCAG-sponsored events
- receive public transit or mileage reimbursement (based on travel distance between member's seat of government and SCAG's meeting/event location)
- receive parking validation at SCAG's Los Angeles office
- receive lodging reimbursement for travel requirement of 75 miles or more one-way

Finally, the Regional Council meets on the first Thursday of each month at SCAG's downtown Los Angeles Office. Attached is the 2019 Schedule of Meetings.

As always, please do not hesitate to call or email if you have any questions.

Sincerely,

Hugh Riley
Executive Director

Cc: City Managers, Cities of Oxnard, Camarillo, Port Hueneme

Carmen Ramírez
Mayor Pro Tem

City Council

300 West Third Street
Oxnard, California 93030
City (805) 385-7430
City Fax (805) 385-7595
carmen4oxnard@gmail.com



February 19, 2019

Hugh Riley
Executive Director
Ventura Council of Governments
P.O. Box 157
Moorpark, CA 93020

Re: SCAG Regional Council District 45

Dear Mr. Riley,

Please consider this letter as my request to continue to hold the Regional Council membership for District 45. I have been a diligent member of the regional council during my term, including serving as Vice Chair and Chair of the Energy and Environment committee, where I still serve as a regular member. I am also the representative of Ventura County as a whole as the regular member of the Regional Housing Needs Assessment Committee for SCAG and as Vice-Chair of the Audit Committee. I am also a member of the Legislation, Communication and Membership committee. I have participated in visits to California legislators in Sacramento pressing for the needs of Ventura County, our cities and the entire region for our fair share of our tax dollars. My participation takes approximately two and one-half days a month and I have rarely missed any meetings.

I wish to continue my service as a representative on Regional Council.
Thank you,

A handwritten signature in black ink that reads "Carmen Ramirez". The signature is stylized with a large, flowing "C" and a distinct "R".


Carmen Ramirez



**VENTURA COUNCIL
OF GOVERNMENTS**

MEMORANDUM

TO: Council Members and Alternates

FROM: Hugh Riley, Executive Director 

SUBJECT: Jeff Chism, Cpt., U.S. Navy, Commander of Naval Base Ventura County

DATE: March 14, 2019

Recommendation:

Receive report from Jeff Chism, Cpt., U.S. Navy, Commander of Naval Base Ventura County. Cpt. Chism will present a brief report on projects and events at the naval base.

Background:

Naval Base Ventura County received its seventh commanding officer at a change-of-command ceremony in June, 2018 at the base's Point Mugu installation. Capt. Jeffery Chism relieved Capt. Chris Janke of the command, ending Janke's more than three-year tenure at the base and ushering him into retirement.



Chism, a 23-year-Navy veteran, said Naval Base Ventura County was the No. 1 choice for him and his family, who have history and roots in the area.

Chism had previously been stationed at the base in the early 2000s and attended the University of Southern California. His wife, Julie Chism, is a California native.

"We were ready to come back to Southern California," he said.

Prior to accepting his new assignment, Chism and his family, including his wife, daughters Clara and Kenna, and sons Nate and Jack, lived in northern Virginia as the captain worked at the Pentagon in the office of the secretary of defense.

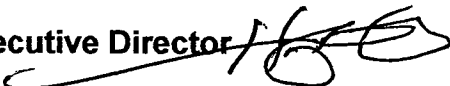
The newly minted commander of the sprawling naval base, which contains installations at Point Mugu and Port Hueneme and services thousands of service members, said he hopes to continue the relationship between the Ventura County community and the base.



**VENTURA COUNCIL
OF GOVERNMENTS**

MEMORANDUM

TO: Council Members

FROM: Hugh Riley, Executive Director 

SUBJECT: Affordable Housing – The Facts and The Future

DATE: January 10, 2019

Recommendation:

Receive presentation from the League of California Cities and SCAG

Background:

California faces significant housing affordability and supply challenges, especially in coastal regions where the technology sector has experienced booming high-wage job growth combined with limited housing construction. State housing officials estimate that 180,000 homes need to be built each year to keep pace with population growth. Over the past decade, on average, less than half that number have been constructed annually.

Several factors helped create the current situation. The massive withdrawal of state funding for affordable housing has certainly contributed to the affordability crisis. Since the state eliminated redevelopment agencies in 2011, local agencies have lost over \$5 billion for affordable housing. The proceeds of the state housing bond (Proposition 1C of 2007) have been expended. Furthermore, since the 1980s the federal government has been backing out of funding affordable housing, which compounds these factors. Despite the state budget flourishing in recent years due to infusions of income tax, no significant funds (other than some cap-and-trade dollars) have been allocated for affordable housing.

In an effort to address some of the barriers to housing construction at the state and local levels, lawmakers introduced more than 130 bills in the 2017 legislative session, many focused on reducing or eliminating local land-use authority and discretion. After months of negotiations and public hearings, 15 bills made it into the "Housing Package" and Gov. Jerry Brown signed them. These bills fall into three main categories: funding, streamlining and local accountability. (See Attached Summary of 2017 Laws.)

Similarly, in the 2018 Session, a number of bills were signed into law in September 2018 that impact local density bonus land use provisions, Local Accessory Dwelling Unit Regulations, and Regional Housing Needs Assessment (RHNA). (See Attached Summary of 2017 and 2018 Laws.)

February 22 was the deadline to submit bills. A record 2,704 bills were submitted with 553 of those bills being spot bills. Approximately 1,500 bills will impact local governments, many of these following the same path as in 2017 and 2019 but adding penalty provisions that are troublesome.

The Legislature is also expected to focus pensions, and voting rights. However, Governor Newsome has left no doubt that creating housing will be one of his key policy issues. There have been press conferences and studies over the past couple of months talking about many different approaches to creating more housing at the local level.

The Legislative Analyst's Office recently published a report on housing entitled: The 2019-20 Budget: What Can Be Done to Improve Local Planning for Housing? A copy of the report was sent to you by a separate e-mail.

2017 Affordable Housing Laws

FUNDING BILLS

AB 571 (E. Garcia, Chapter 372, Statutes of 2017) Farmworker Housing Tax Credits makes changes to the farmworker housing tax credit set-aside within the Low-Income Housing Tax Credit Program and to the state Department of Housing and Community Development (HCD) Office of Migrant Services. These changes make it easier to develop farmworker housing by easing qualifications for the tax credit program.

SB 2 (Atkins, Chapter 364, Statutes of 2017) Building Homes and Jobs Act is projected to generate hundreds of millions of dollars annually for affordable housing, supportive housing, emergency shelters, transitional housing and other housing needs via a \$75 to \$225 recording fee on specified real estate documents. For 2018, 50 percent of the funds collected are directed to local governments to update planning documents. Beginning in 2019 and for subsequent years, 70 percent of the proceeds are allocated to local governments through the federal Community Development Block Grant formula, so that the funds may be used to address housing needs at the local level.

SB 3 (Beall, Chapter 365, Statutes of 2017) Veterans and Affordable Housing Bond Act of 2018 places a \$4 billion general obligation bond on the November 2018 ballot to provide funding for affordable housing programs and the veterans home ownership program (CalVet). If approved by voters, SB 3 would fund the following existing programs:

- Multifamily Housing Program — \$1.5 billion;
- Transit-Oriented Development Implementation Program — \$150 million;
- Infill Incentive Grant Program — \$300 million;
- Joe Serna, Jr. Farmworker Housing Grant Fund — \$300 million;
- Local Housing Trust Fund Matching Grant Program — \$300 million;
- CalHome Program — \$300 million;
- Self-Help Housing Program — \$150 million; and
- CalVet Home Loan Program — \$1 billion.

STREAMLINING/ PLANNING BILLS

AB 73 (Chiu, Chapter 371, Statutes of 2017) Planning and Zoning: housing sustainability districts allows a city or county to create a housing sustainability district to complete upfront zoning and environmental review so that it can receive incentive payments for development projects that are consistent with the jurisdiction's ordinance.

AB 879 (Grayson, Chapter 374, Statutes of 2017) Planning and Zoning: housing element requires HCD to study the Mitigation Fee Act (MFA) and determine the reasonableness of local development fees and develop findings and recommendations on potential amendments to the MFA to substantially reduce fees for residential development.

AB 1397 (Low, Chapter 375, Statutes of 2017) Local Planning: housing element; inventory of land for residential development revises the inventory of land suitable for residential development identified in a city's housing element to include vacant sites and sites that have "realistic and demonstrated potential" for redevelopment to meet a portion of the locality's housing need for a designated income level. AB 1397 also requires cities and counties to demonstrate local efforts to remove "nongovernmental constraints" that limit housing construction, including the cost of land or rental rates, despite the fact that local governments have no control over these constraints.

AB 1505 (Bloom, Chapter 376, Statutes of 2017) Land Use: zoning regulations clarifies and strengthens local authority to enact inclusionary rental housing programs, in accordance with the jurisdiction's police power.

AB 1521 (Bloom, Chapter 377, Statutes of 2017) Land Use: notice of proposed change; assisted housing developments strengthens the Preservation Notice Law regarding the preservation of state-assisted housing developments by requiring an owner of an assisted housing development to accept a bona fide offer to purchase from a qualified purchaser.

SB 35 (Wiener, Chapter 366, Statutes of 2017) Planning and Zoning: affordable housing; streamlined approval process requires nearly every city to ministerially approve multifamily housing developments that are consistent with existing locally adopted plans and zoning ordinances without any new project-level analysis. A city is subject to SB 35 if it:

1. Is an urbanized area (population over 50,000) or urban cluster (population over 2,500, but less than 50,000); and
2. Issued fewer housing permits than the Regional Housing Needs Allocation (RHNA) for each income category.

SB 35 further restricts development by excluding sites within the coastal zone, important habitat areas, high fire hazard zones, delineated earthquake fault zones unless mitigated, floodplains, prime farmland and hazardous waste sites. Developers that use SB 35 streamlining must pay prevailing wage, ensure that skilled and trained workers completed the development and set aside 10 to 50 percent of the units for affordable housing. SB 35 sunsets in 2026.

SB 166 (Skinner, Chapter 367, Statutes of 2017) Residential Density and Affordability amends the No Net Loss Zoning law to require local governments to maintain adequate housing sites at all times throughout the planning period for all levels of income. This measure prohibits a city, county or city and county from permitting or causing its inventory of sites identified in a housing element to be insufficient to meet its remaining unmet share of the regional housing need for lower and moderate-income households.

SB 540 (Roth, Chapter 369, Statutes of 2017) Workforce Housing Opportunity Zone streamlines the housing approval process by having cities identify Workforce Housing Opportunity Zones, in which enhanced planning, necessary environmental reviews and public engagement occur at the front end of the process. After completing and adopting the Specific Plan and environmental impact report, the housing project will be approved ministerially without any additional review. SB 540 provides a grant or loan to fund upfront planning and environmental review.

ENFORCEMENT BILLS

AB 72 (Santiago, Chapter 370, Statutes of 2017) Housing provides HCD broad new authority to review any action by a city or county that HCD determines is inconsistent with an adopted housing element and allows HCD to decertify an approved housing element. AB 72 also allows HCD to review and refer to the attorney general alleged violations of state law, including the Housing Accountability Act, No Net Loss, Density Bonus and anti-discrimination housing statutes.

AB 1515 (Daly, Chapter 378, Statutes of 2017) Planning and Zoning: housing requires housing projects to be deemed consistent, compliant and conforming with an applicable plan, if there is substantial evidence that would allow a reasonable person to conclude that the housing development project or emergency shelter is consistent, compliant or conforming.

SB 167 (Skinner, Chapter 368, Statutes of 2017) Housing Accountability Act and AB 678 (Bocanegra, Chapter 373, Statutes of 2017) Housing Accountability Act make a number of changes to the Housing Accountability Act. Most notably, SB 167 requires housing project denials to be supported by findings that are based on "a preponderance of evidence" rather than "substantial evidence." SB 167 also imposes mandatory fines of \$10,000 on cities that fail to comply with a judge's order within 60 days and allows enhanced fines (multiplied by a factor of five) if a city acts in bad faith.

2018 Affordable Housing Laws

SB 828 and AB 1771 pertain to the Regional Housing Needs Assessment (RHNA) process. **SB 828** creates a mandate for housing production with minimum requirements rather than a planning and zoning requirement. **AB 1771** disallows an agreement by two, affected local governments to an alternative distribution of appealed housing allocations, thereby limiting regional cooperation.

SB 1226- Building Standards and Building Permits- Construction To Existing Standards- Retroactivity requires HCD to propose the adoption of a building standard to the California Building Standards Commission pursuant to existing law that would authorize, when a record of the issuance of a building permit for the construction of an existing residential unit does not exist, the above-described enforcement officials to determine when the residential unit was constructed and then apply the State Housing Law, the building standards published in the California Building Standards Code, and other specified rules and regulations in effect on that date and issue a retroactive building permit for that construction. This bill would declare that the provisions of the bill are declaratory of existing law.

SB 1227- Density Bonuses- Student Housing requires a density bonus to be provided to a developer that agrees to construct a housing development in which all units in the development will be used for students enrolled full-time at an institution of higher education accredited by the Western Association of Schools and Colleges or the Accrediting Commission for Community and Junior Colleges and the developer enters into an agreement with an institution of higher education to that effect, where 20% of the units are used for lower income students, as defined, provided at a specified rent level, and the development provides priority for the applicable affordable units for lower

income students experiencing homelessness. The bill would require that these units be subject to a recorded affordability restriction of 55 years. The bill would set the density bonus at 35% of the number of these units. By increasing the duties of local agencies, this bill would impose a state-mandated local program.

AB 1771- Planning & Zoning- Regional Housing Needs Assessment

would revise the objectives required to be addressed in the regional housing needs allocation plan and additionally require the plan to include an objective to increase access to areas of high opportunity for lower-income residents, while avoiding displacement and affirmatively furthering fair housing. The bill would also define the term "areas of high opportunity for lower-income residents" for purposes of these provisions. This bill contains other related provisions and other existing laws.

AB 2162 - Planning and zoning: housing development: supportive

housing would make a non-substantive change to the existing requirements that the legislative body of each county and city adopt a comprehensive, long-term general plan for the physical development of the county or city that includes, among other mandatory elements, a housing element and specifies that transitional housing and supportive housing are a residential use of property, subject only to those restrictions that apply to other residential dwellings of the same type in the same zone.

AB 2372 - Planning and zoning: density bonus: floor area ratio bonus

authorizes a city council or county board of supervisors to establish a procedure by ordinance to grant a developer of an eligible housing development, upon the request of the developer, a floor area ratio bonus, calculated as provided, in lieu of a density bonus awarded on the basis of dwelling units per acre. The bill defines "eligible housing development" as a development that meets specified criteria related to residential use or mixed use, location, zoning, replacement of units, and affordability. **The bill prohibits a city council or county board of supervisors from imposing any parking requirement on an eligible housing development in excess of specified ratios.** The bill would require a city or county that adopts a floor area ratio bonus ordinance to allow an applicant seeking to develop an eligible residential development to calculate impact fees based on square feet, instead of on a per unit basis. The bill would also authorize an applicant for a floor area ratio bonus to submit a proposal for specified additional incentives or concessions, as provided.