



**VENTURA COUNCIL
OF GOVERNMENTS**

AGENDA

Thursday, May 8, 2008

5:00 p.m.

City of Camarillo

Council Chambers

601 Carmen Drive, Camarillo, California 93010

1. **CALL TO ORDER**
2. **FLAG SALUTE**
3. **ROLL CALL**
4. **PUBLIC COMMENT**

At this time, members of the public may comment on any item not appearing on the agenda upon completion of a speaker card. Individual Board Members may briefly respond to Public Comments or ask questions for clarification.

5. **BOARD MEMBER COMMENTS**
6. **APPROVAL OF THE FINAL AGENDA**
7. **CONSENT CALENDAR**

- A. **Minutes** - Adopt minutes of January 10, 2008 meeting.
- B. **Minutes** – Adopt minutes of March 13, 2008 meeting.
- C. **2040 Population, Housing Units and Employment Forecasts – Amendments Pursuant to Ventura County Board of Supervisors Adoption** – Approve minor amendments to previously adopted report.
- D. **Workplan Update** – Receive and file update.

MEMBERS

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

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

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

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

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

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

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

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

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

City of Ojai
Sue Horgan, Member
Joe De Vito, *Alternate*

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

8. **ORDER OF BUSINESS**

- A. **FY 2008/09 Budget**: Adopt Resolution No. 2008-01 approving FY 2008/09 budget.
- B. **Update on VCOG/Ventura County Civic Alliance (VCCA) “Compact for a Sustainable Ventura County” Project**: Receive oral status report.
- C. **4th of July Fireworks Safety Campaign**: Receive oral report, consider VCOG program of raising public awareness of fireworks safety that could include advertising and a press conference, and provide direction to staff.
- D. **Sustainability Project**: Receive oral report, consider options to move forward with the VCOG workplan item regarding sustainability and provide direction to staff.
- E. **VCOG’s Seat on the SCAG Community, Economic and Human Development Committee**: Consider appointment to committee.
- F. **2008 VCOG Annual Meeting**: Receive oral status report on annual meeting on Thursday June 26, 2008 in Oxnard.

9. **AGENCY REPORTS**

- A. Southern California Association of Governments
- B. Ventura County Transportation Commission
- C. League of California Cities
- D. Other Agencies

10. **INTERIM EXECUTIVE DIRECTOR REPORT**

11. **REQUEST FOR FUTURE AGENDA ITEMS**

Any Board Member may propose items for placement on a future agenda. Members may discuss whether or not the item should be agendaized and the description of the agenda item.

12. **ADJOURNMENT TO JULY 10, 2008**

Copies of staff reports or other written documentation relating to each item of business referred to on this agenda are on file in the City of Santa Paula City Manager’s Office and are available for public inspection. If you have any questions regarding any agenda item, contact the Interim Executive Director at (805) 933-4200.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Interim Executive Director. Notification 48 hours before the meeting will allow VCOG to make reasonable arrangements to ensure accessibility to this meeting (28 CFR 35, 102-35.104 ADA Title II).