



**VENTURA COUNCIL
OF GOVERNMENTS**

AGENDA

Thursday, May 10, 2007

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. **Update on Implementation of 2007 Workplan** – Receive and file report.

8. **ORDER OF BUSINESS**

A. **Proposed FY 2007/08 Budget**: Consider Resolution No. 2007-01.

B. **Update on VCOG/Ventura County Civic Alliance (VCCA) “Compact for a Sustainable Ventura County” Project** – Receive oral report from Ventura County Civic Alliance Executive Director Rebecca Evans.

MEMBERS

City of Camarillo
Jan McDonald, Member
Kevin Kildee, *Alternate*

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

City of Simi Valley
Paul Miller, Member
Steven Sojka, *Alternate*

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

City of Port Hueneme
Toni Young, Member
Maricela Morales, *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
Carol Smith, Member
Joe De Vito, *Alternate*

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

- C. **Designation of VCOG as Interagency Council on Homelessness for Ventura County** – 1) Receive update on request of the Ventura County Homeless and Housing Coalition to have VCOG designated as the Interagency Council on Homelessness; 2) Consider other VCOG involvement on homelessness issues.
- D. **Stormwater Water Quality Funding and NPDES Permit Compliance** – Receive update and provide direction to staff if needed.
- E. **Legislative Committee Update** – Receive update and provide direction to staff if needed.
- F. **2007 Annual Meeting Update** – Receive oral report from Santa Paula Assistant to the City Manager Elisabeth Amador on arrangements for 2007 Annual Meeting on Thursday, June 21, 2007.

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 12, 2007**

REMINDER

2007 VCOG Annual Meeting

Thursday, June 21, 2007 – 6:00 PM

Camarillo Library

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).