



**VENTURA COUNCIL
OF GOVERNMENTS**

AGENDA

Thursday, May 11, 2006

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**

SUGGESTED MOTION: *Motion/Second to adopt the Consent Calendar as presented.*

- A. **Minutes** – Adopt the Minutes of the March 9, 2006 Meeting.
- B. **Update on Implementation of 2006 Workplan** – Receive and file report. Interim Executive Director Wally Bobkiewicz's report dated May 1, 2006.

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
Ernie Villegas, Member
Ken Smedley, *Alternate*

City of Port Hueneme
Jonathan Sharkey, Member
Murray Rosenbluth, *Alternate*

City of Thousand Oaks
Jacqui Irwin, Member
Dennis Gillette, *Alternate*

City of Moorpark
Patrick Hunter, Member
Clint D. Harper, *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
Rae Hanstad, *Alternate*

City of Santa Paula
Mary Ann Krause, Member
John Procter, *Alternate*

8. **ORDER OF BUSINESS**

- A. **Update on VCTC/VCOG Issues** - Receive update and provide direction to staff. Interim Executive Director Wally Bobkiewicz's oral report.
- B. **Report of Emergency Preparedness Subcommittee**: Receive update and provide direction to staff. Camarillo Assistant City Manager Bruce Feng's oral report.
- C. **Regional Housing Needs Assessment Update**: Receive update and approve use of County of Ventura Planning Department as lead agency to monitor issues on behalf of VCOG. Interim Executive Director Wally Bobkiewicz's May 3, 2006 report.
- D. **Revisions to FY 2005/06 Budget and Proposed FY 2006/07 Budget**: Adopt Resolution No. 2006-02. Interim Executive Director Wally Bobkiewicz's May 1, 2006 staff report.
- E. **Request of Ventura County Economic Development Association (VCEDA) to Co-Sponsor 2006 Annual Housing Conference**: Approve request to co-sponsor conference. Interim Executive Director Wally Bobkiewicz's May 2, 2006 report.
- F. **Request to Co-Sponsor Application with Ventura County Civic Alliance for "2% Strategy" Funds from the Southern California Association of Governments for "Compact for a Sustainable Ventura County"**: Approve co-sponsorship with the Ventura County Civic Alliance of an application for "2% Strategy" funds from the Southern California Association of Governments. VCOG is not obligating any of its funds at this time to project; direct staff to work with the Civic Alliance in finalizing application and distribute completed application to Board. Interim Executive Director Wally Bobkiewicz's May 3, 2006 report.
- G. **Update on June 22, 2006 Annual Meeting**: Receive update and provide direction to staff. Interim Executive Director Wally Bobkiewicz's oral report.

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 13, 2006**

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).