



**VENTURA COUNCIL  
OF GOVERNMENTS**

**AGENDA**

Thursday, July 13, 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 May 11, 2006 Meeting.
- B. **Update on Implementation of 2006 Workplan** – Receive and file report. Interim Executive Director Wally Bobkiewicz's report dated July 7, 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  
Anthony C. Volante, *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*

- C. **FY 2006/07 Dues Assessment and Final Budget** – Receive and file report. Interim Executive Director Wally Bobkiewicz’s July 7, 2006 report.
- D. **Letter Opposing AB 2987** – Receive and file letter sent opposing legislation. Chair Patrick Hunter’s June 9, 2006 letter.

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. **Ventura Youth Correctional Facility / SB 1589 (Romero), As Amended** - Receive report on issues pertaining to change of use of facility, consider position on SB 1589 and provide other direction to staff as appropriate. Interim Executive Director Wally Bobkiewicz’s July 7, 2006 report.
- C. **Report of Emergency Preparedness Subcommittee**: Receive update and provide direction to staff. Camarillo Assistant City Manager Bruce Feng’s oral report.
- D. **Regional Housing Needs Assessment Update**: Receive update and provide direction to staff as appropriate. Interim Executive Director Wally Bobkiewicz’s July 7, 2006 report.
- E. **Report of Legislative Subcommittee**: Receive update. Thousand Oaks Senior Analyst Mina Layba’s oral 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 for Phases I and II of proposed “Compact for a Sustainable Ventura County”. VCOG is not obligating any of its funds at this time to project; and direct staff to work with the Civic Alliance on project. Interim Executive Director Wally Bobkiewicz’s July 7, 2006 report.
- G. **Final Report on June 22, 2006 Annual Meeting**: Receive update. 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 SEPTEMBER 14, 2006**

**NOTE:**                      ***Joint VCOG/VCTC Board Meeting  
Thursday, September 28, 2006, 6:00 PM  
Camarillo Police Station  
3701 E. Las Posas Road, Camarillo***

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).