



**VENTURA COUNCIL
OF GOVERNMENTS**

AGENDA

Thursday, September 8, 2016

5:00 p.m.

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

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- 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. CONSENT CALENDAR

- A. Summary of July 12, 2016 Meeting – pg. 3**
- B. Financial Report – pg. 7**
- C. Register of Warrants – pg. 12**
- D. Legislative Update – pg. 14**
- E. Establish Restricted Cash Reserve Fund – pg. 29**

6. ORDER OF BUSINESS

- A. Change to Bank Account with Wells Fargo Bank – pg. 31**
- B. Homeless Issues Update – Status of Youth Rescue Shelter Program– pg. 34**
- C. County of Ventura – Economic Vitality Strategic Plan
Request for VCOG To Be a Sponsoring Partner – pg. 39**

MEMBERS

City of Camarillo
Jan McDonald, Member
Bill Little, *Alternate*

City of Fillmore
Rick Neal, Member
Manuel Minjares, *Alternate*

City of Moorpark
Janice Parvin, Member
David Pollock, *Alternate*

City of Ojai
Randy Haney, Member
Severo Lara, *Alternate*

City of Oxnard
Tim Flynn, Member
Dorina Padilla, *Alternate*

City of Port Hueneme
Sylvia Muñoz Schnopp, Member
Jonathan Sharkey, *Alternate*

City of San Buenaventura
Carl Morehouse, Member
Cheryl Heitmann, *Alternate*

City of Santa Paula
John Procter, Member
Jim Tovas, *Alternate*

City of Simi Valley
Bob Huber, Member
Keith L. Mashburn, *Alternate*

City of Thousand Oaks
Al Adam, Member
Joel Price, *Alternate*

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

7. AGENCY REPORTS

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

8. BOARD MEMBER COMMENTS

9. 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.

10. ADJOURNMENT - to November 10, 2016

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) 320-5482.

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).