



**VENTURA COUNCIL
OF GOVERNMENTS**

AGENDA

Thursday, November 8, 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. **Minutes** – Adopt the Minutes of the September 13, 2007 meeting.

B. **Workplan Update** – Receive and file update.

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*

8. **ORDER OF BUSINESS**

- A. **Update on VCOG/Ventura County Civic Alliance (VCCA) “Compact for a Sustainable Ventura County” Project** – 1) Approve co-sponsorship with the Ventura County Civic Alliance of an application for “2% Strategy” funds from the Southern California Association of Governments (SCAG) for Phase II of “Compact for a Sustainable Ventura County.” VCOG is not obligating any of its funds at this time to the project; and 2) direct staff to work with Civic Alliance on project.
- B. **2040 Population Forecast** - Receive oral report on status on 2040 population forecast to be considered at the VCOG Board’s January 10, 2008 meeting.
- C. **VCOG Graffiti Summit** - Receive oral report on December 5, 2007 Graffiti Summit, 8:30 AM to 12 Noon at the Camarillo Library.
- D. **Presentation by Community Environmental Council on Community Choice Aggregation for the Purchase or Construction of Energy Facilities by Local Governments** – Receive staff report, receive presentation by Community Environmental Council and provide direction to staff.

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 agendized and the description of the agenda item.

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

NOTE 2008 VCOG MEETING SCHEDULE – January 10, March 13, May 8, July 10, September 11 and November 13, 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).