



**VENTURA COUNCIL
OF GOVERNMENTS**

AGENDA

Thursday, November 10, 2016

5:00 p.m.

**City of Camarillo
Council Chambers
601 Carmen Drive
Camarillo, CA 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. CONSENT CALENDAR

- A. Summary of September 8, 2016 Meeting – pg. 3**
- B. Financial Report – pg. 6**
- C. Register of Warrants & Debit Card Transactions – pg. 11**
- D. Legislative Update – pg. 18**

6. ORDER OF BUSINESS

- A. Ventura County Economic Vitality Plan – Update p.25**
- B. Prop. 64 -The Adult Use of Marijuana Act p.29**

7. AGENCY REPORTS

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

MEMBERS

<u>City of Camarillo</u> Jan McDonald, Member Bill Little, <i>Alternate</i>	<u>City of Fillmore</u> Diane McCall, Member Manuel Minjares, <i>Alternate</i>	<u>City of Moorpark</u> Janice Parvin, Member David Pollock, <i>Alternate</i>	<u>City of Ojai</u> Randy Haney, Member Severo Lara, <i>Alternate</i>
<u>City of Oxnard</u> Tim Flynn, Member Dorina Padilla, <i>Alternate</i>	<u>City of Port Hueneme</u> Sylvia Muñoz Schnopp, Member Jonathan Sharkey, <i>Alternate</i>	<u>City of San Buenaventura</u> Carl Morehouse, Member Cheryl Heitmann, <i>Alternate</i>	<u>City of Santa Paula</u> John Procter, Member Jim Tovias, <i>Alternate</i>
<u>City of Simi Valley</u> Bob Huber, Member Keith L. Mashburn, <i>Alternate</i>	<u>City of Thousand Oaks</u> Al Adam, Member Joel Price, <i>Alternate</i>	<u>County of Ventura</u> Linda Parks, Member John Zaragoza, <i>Alternate</i>	

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. RECOGNITION OF OUT-GOING MEMBERS

11. ADJOURNMENT - to January 12, 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).