



**VENTURA COUNCIL  
OF GOVERNMENTS**

**AGENDA**

Thursday, January 10, 2008

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 November 8, 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. **Election of Chair-Elect**: Elect a Chair-Elect for 2008.
- B. **Appointment of 2008 Administrative Committee**: Consider the Chair's appointment of members of the 2008 Administrative Committee.
- C. **Adoption of 2008 Workplan**: Consider draft 2008 Workplan as recommended by the Administrative Committee.
- D. **Adoption of 2008 Legislative Agenda**: Consider proposed 2008 Legislative Agenda.
- E. **Overview of SCAG Proposed Regional Transportation Plan (RTP)**- Receive presentation by Alan Wapner, Chair, SCAG Transportation and Communications Committee, of proposed SCAG Regional Transportation Plan.
- F. **Countywide Stormwater Permit Update**: Receive oral status report regarding countywide stormwater permit.
- G. **VCOG Graffiti Summit Report**: Receive and file report on summit.
- H. **Update on VCOG/Ventura County Civic Alliance (VCCA) "Compact for a Sustainable Ventura County" Project**: Receive oral status report.
- I. **Legislative Committee Update**: Receive oral status report.
- J. **2008 VCOG Annual Meeting**: Consider holding annual meeting on Thursday June 26, 2008 in Ventura/Oxnard area and provide direction to staff on program.

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**

FY 2008/09 Budget Issues

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 MARCH 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).