



**VENTURA COUNCIL  
OF GOVERNMENTS**

**AGENDA**

**Thursday, September 13, 2007  
5:00 p.m.**

**City of Camarillo  
Council Chambers**

**601 Carmen Drive, Camarillo, California 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. **BOARD MEMBER COMMENTS**

6. **APPROVAL OF THE FINAL AGENDA**

7. **CONSENT CALENDAR**

A. **Minutes** – Adopt the Minutes of the March 8, 2007 meeting.

B. **Minutes** - Adopt the Minutes of the May 10, 2007 meeting.

C. **Legislative Position Letters** – Receive and file letters sent by VCOG in support or opposition to state legislation.

**MEMBERS**

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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. **Introduction of VCOG Assistant Executive Director Debra Varnado**
- B. **Update on VCOG/Ventura County Civic Alliance (VCCA) “Compact for a Sustainable Ventura County” Project** – Receive oral report from Ventura County Civic Alliance Executive Director Rebecca Evans.
- C. **Graffiti Summit** – Consider request from Camarillo Vice Mayor Charlotte Craven regarding VCOG hosting a countywide graffiti summit.
- D. **Update on Implementation of 2007 Workplan** - Receive update, oral reports on activities of Legislative and Emergency Preparedness Committees and provide direction to staff as appropriate.
- E. **Stormwater Quality Funding and NPDES Permit Compliance** - Receive update and provide direction to staff if needed.
- F. **Status Report on Southern California Association of Governments (SCAG) Regional Comprehensive Plan (RCP) and Regional Transportation Plan (RTP) Development** – Receive oral report from SCAG staff members John Asuncion and Warren Whiteaker.
- G. **Nominations for VCOG Representative on SCAG’s Transportation and Communications Committee** – Consider process for selection of committee representative or appoint representative if interest is expressed by Board member at the meeting.

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 NOVEMBER 8, 2007**

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).