

MINUTES

Thursday, July 9, 2009

5:00 p.m.

City of Camarillo
Council Chambers

1. **CALL TO ORDER:** Chair Miller called the meeting to order at 5:00 p.m.

2. **FLAG SALUTE:** Chair Miller led the Pledge of Allegiance.

3. **ROLL CALL:**

Member Jan McDonald	City of Camarillo
Member Patti Walker	City of Fillmore
Member Janice Parvin	City of Moorpark
Member Irene Pinkard	City of Oxnard
Member Gabino Aguirre	City of Santa Paula
Chair Paul Miller	City of Simi Valley
Member Tom Glancy	City of Thousand Oaks
Member Carl Morehouse	City of Ventura

Absent: Member Cities: Port Hueneme; County of Ventura

4. **PUBLIC COMMENT:** None.

5. **BOARD MEMBER COMMENTS:**

Chair Glancy thanked Wally Bobkiewicz for serving as the Interim Executive Director for VCOG for the past five years and wished him well in his new job.

6. **APPROVAL OF THE FINAL AGENDA:**

It was the consensus of the board to approve the agenda as presented.

7. **CONSENT CALENDAR:**

A. **Minutes** – Adopt the Minutes of the May 14, 2009 meeting.

It was moved by Member McDonald, seconded by Member Morehouse to adopt the minutes of the May 15, 2009 meeting. Approved unanimously by voice vote.

8. **ORDER OF BUSINESS**

A. **Cooperative Agreement with Ventura County Transportation Commission for Management/Administrative Services**

Mr. Bobkiewicz presented the item.

It was moved by Member Morehouse, seconded by Member Glancy to (1) authorize Chair Miller to execute the agreement with the Ventura County Transportation Commission as presented; (2) direct the City Manager of Simi Valley to work with Darren Kettle from VCTC towards amending the agreement to better fit the needs of VCOG; and (3) direct Darren Kettle to provide the board with an analyzes for review during the next meeting. Under roll call vote Member McDonald and Member Walker were opposed. Member Aguirre, Member Glancy, Chair Miller, Member Morehouse, Member Parvin, and Pinkard were in favor. The motion carried.

B. Update on VCOG/VCTC/Ventura County Civic Alliance (VCCA) “Compact for a Sustainable Ventura County” Project

Ms. Varnado provided an update.

C. Update on 2010 Census and Ventura County Outreach Activities

Michael Rodriguez spoke in regards to the outreach activities Ventura County will be conducting to ensure the success of the 2010 Census.

9. **AGENCY REPORTS:** None.

10. **INTERIM EXECUTIVE DIRECTOR REPORT**

Mr. Bobkiewicz thanked the board for the opportunity to serve as the Interim Executive Director for the past five years.

11. **REQUEST FOR FUTURE AGENDA ITEMS**

Chair Miller requested that staff provide the board with a report on the potential effects the early release of prisoners will have on the various jurisdictions.

12. **ADJOURNMENT:** Meeting adjourned at 6:00 p.m. to September 10, 2009.

