

MINUTES

Thursday, September 10, 2009

5:00 p.m.

City of Camarillo

Council Chambers

601 Carmen Drive, Camarillo, CA 93010

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

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

3. **ROLL CALL**

Chair Paul Miller	City of Moorpark
Member Tom Holden	City of Oxnard
Member Patti Walker	City of Fillmore
Member Carl Morehouse	City of Ventura
Member Carol Smith	City of Ojai
Member Linda Parks	County of Ventura

Absent: Member Cities: Santa Paula, Camarillo, Port Hueneme, Thousand Oaks, Moorpark

4. **PUBLIC COMMENT**: None.

5. **BOARD MEMBER COMMENTS**

Member Parks reported that the SOAR and Sustainable Community Strategies Conference will be held on September 24th from 8:30 – noon at CSUCI. The response has been great. She urged anyone interested in attending to register soon, as space is limited.

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 July 9, 2009 meeting.

It was moved by Member Walker, seconded by Member Holden to adopt the minutes of the July 9, 2009 meeting. Approved unanimously by voice vote.

8. **ORDER OF BUSINESS**

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

Mr. Kettle provided an update. More “fine-tuning” of the agreement is still necessary. Several areas require more detailed review and analysis, including financial records and audits, insurance requirements, and legal representation.

B. **Early Prison Release Workshop:** The Workshop has been set for Thursday, October, 22, 2009 from 1 PM – 4 PM at the Camarillo Library.

C. **Update on VCOG/VCTC/Ventura County Civic Alliance (VCAA) “Compact for a Sustainable Ventura County”:**

Mr. Kettle provided an update.

Member Holden said, in the past, all insurance, etc, was taken care of by the Civic Alliance. He asked why the Civic Alliance is not the lead agency for the Compact. He added that "sustainable" is a big buzz word in the planning community. We need to be able to have the public differentiate between the Sustainable Communities, the Compact, and SB 375 issues, as well as the different responsibilities held by VCTC, VCOG and the Civic Alliance.

Member Holden requested membership information with the names of the participants from each organization serving on the Compact Committee.

- D. **SB 375/Sustainable Communities Strategy (SCS) Presentation and Discussion:** SCAG Executive Director, Hasan Ihkrata made a presentation regarding the next steps related to SB 375/SCS in Ventura County.

A three member subcommittee was appointed to work with a VCTC three member subcommittee for consensus recommendation to both governing bodies on the desirable approach for Ventura County SCS development. Members Holden, Miller and Parks will serve on the subcommittee.

9. AGENCY REPORTS

none

10. EXECUTIVE DIRECTOR REPORT

none

11. REQUEST FOR FUTURE AGENDA ITEMS

none

12. ADJOURNMENT TO NOVEMBER 12, 2009

Meeting adjourned at 6:30 pm to November 12, 2009.