



**VENTURA COUNCIL  
OF GOVERNMENTS**

**MINUTES**

Thursday, December 14, 2006

5:00 p.m.

City of Camarillo

Council Chambers

601 Carmen Drive, Camarillo, California 93010

1. **CALL TO ORDER:** Chair Hunter called the meeting to order at 5:08 p.m.

2. **FLAG SALUTE:** Member Sharkey led the Pledge of Allegiance.

3. **ROLL CALL:**

Member Jan McDonald	City of Camarillo
Member Patrick Hunter	City of Moorpark
Member Tom Holden	City of Oxnard
Member Jon Sharkey	City of Port Hueneme
Member Carl Morehouse	City of Ventura
Member Gabino Aguirre	City of Santa Paula
Member Paul Miller	City of Simi Valley
Member Tom Glancy	City of Thousand Oaks
Member Linda Parks	County of Ventura

Absent: Member Cities: Fillmore and Ojai

4. **PUBLIC COMMENT:** None.

5. **BOARD MEMBER COMMENTS:** Member Glancy spoke and indicated his pleasure in joining the VCOG Board. Member Aguirre also indicated his pleasure in joining the Board.

6. **APPROVAL OF THE FINAL AGENDA:** Member McDonald moved to approve and Member Miller seconded. Carried unanimously by voice vote.

**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  
Cecelilia Cuevas *Alternate*

City of Port Hueneme  
Jonathan Sharkey, Member

City of Thousand Oaks  
Tom Glancy, Member  
Jacqui Irrwin, *Alternate*

City of Moorpark  
Patrick Hunter, Member  
Clint D. Harper, *Alternate*

City of San Buenaventura  
Carl Morehouse, Member  
Brian Brennan, *Alternate*

County of Ventura  
Linda Parks, Member  
John Flynn, *Alternate*

City of Ojai  
Sue Horgan, Member  
Rae Hanstad, *Alternate*

City of Santa Paula  
Gabino Aguirre, Member  
John Procter, *Alternate*

## 7. ORDER OF BUSINESS

- A. **Regional Housing Needs Assessment Update:** SCAG released the RHNA numbers and Chris Stephens, Ventura County Resource Management Agency Director made the presentation to VCOG. The SCAG allocation for Ventura County has been set at 28,481, but the collective estimates from the cities is 23,184, which means there is a 5,297 shortfall. Power Point presentations by Bob Burrow, City of Camarillo and Bruce Smith Ventura County Resource Management Agency illustrated the allocations by jurisdiction.

Member McDonald introduced a motion that the planning staff from the representative VCOG members' agencies would come back to VCOG with three (3) options and one recommendation of those three (3) options outlining the strategy to distribute the RHNA allocations will be presented to the City Managers, VCOG and SCAG representatives at the January 9, 2006 VCOG meeting. Motion was seconded by Member Miller, and carried unanimously by voice vote.

- B. **Position on SB 12 (Lowenthal)—SCAG RHNA Pilot Program:** Tabled for January 9, 2007 meeting.
- C. **Select Date of Next Special Meeting to Consider RHNA Issue/Consider Rescheduling January 11, 2007 Regular Meeting:** The originally scheduled meeting of January 11, 2007 will be replaced by unanimously carried new meeting date of January 9, 2007, where the election of a VCOG Chair will also take place.

8. **AGENCY REPORTS:** None.
9. **INTERIM EXECUTIVE DIRECTOR REPORT:** None.
10. **REQUEST FOR FUTURE AGENDA ITEMS:** None.

Meeting adjourned at 6:45 p.m. to January 9, 2007, tentative location Sheriff's substation.