



**VENTURA COUNCIL
OF GOVERNMENTS**

AGENDA

**Tuesday, January 9, 2007
3:00 p.m.**

**City of Camarillo
Police Department**

3701 E. Las Posas Road, 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 9, 2006 meeting.

B. **Minutes** – Adopt the Minutes of the December 14, 2006 meeting.

C. **Status Report on Ventura County Civic Alliance / VCOG Grant Project “Compact for a Sustainable Ventura County.”** – Receive and file report. Report from Ventura County Civic Alliance Executive Director Rebecca Evans dated January 5, 2007.

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
Jonathan Sharkey, Member

City of Thousand Oaks
Tom Glancy, Member
Jaqui Irwin, *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*

- D. **Letter of Support – City of Ventura / SCAG Compass Blueprint Program Demonstration Project Application** - Authorize the Interim Executive Director to send a letter to the Southern California Association of Governments (SCAG) endorsing the City of Ventura's Compass Blueprint Program Demonstration Project Application. Interim Executive Director Wally Bobkiewicz's January 5, 2007 report.

8. **ORDER OF BUSINESS**

- A. **Regional Housing Needs Assessment – Review of Allocation Options:** 1) review the Ventura County Regional Housing Needs Assessment allocation options as developed by the City/County Planning Directors; 2) determine which option, if any, is acceptable to transmit to the Southern California Association of Governments (SCAG) as VCOG's preferred allocation; and 3) if an allocation is deemed acceptable, authorize the Chair to execute a Delegation Agreement with SCAG in a form approved by Legal Counsel allowing VCOG to accept certain rights and responsibilities from SCAG pertaining to the RHNA process. Interim Executive Director Wally Bobkiewicz's January 5, 2007 report.
- B. **Election of Chair and Chair-Elect:** Elect a Chair and Chair-Elect for 2007. Interim Executive Director Wally Bobkiewicz's January 5, 2007 report.
- C. **Appointment of 2007 Administrative Committee:** Consider the Chair's appointment of members of the 2007 Administrative Committee. Interim Executive Director Wally Bobkiewicz's January 5, 2007 report.

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 agendaized and the description of the agenda item.

12. **ADJOURNMENT TO MARCH 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).