



**VENTURA COUNCIL
OF GOVERNMENTS**

MINUTES

Thursday, January 12, 2006

5:00 p.m.

City of Camarillo

Council Chambers

601 Carmen Drive, Camarillo, California 93010

1. **Call to Order:** Vice Chair Hunter called the meeting to order at 5:05 p.m.
2. **Salute to the Flag:** Interim Executive Director Wally Bobkiewicz led the Salute.
3. **Roll Call:**

Member Jan McDonald	City of Camarillo
Alternate Ken Smedley	City of Fillmore
Member Patrick Hunter	City of Moorpark
Member Thomas Holden	City of Oxnard
Member Jonathan Sharkey	City of Port Hueneme
Member Carl Morehouse	City of San Buenaventura
Member Mary Ann Krause	City of Santa Paula
Member Paul Miller	City of Simi Valley
Member Jacqui Irwin	City of Thousand Oaks
Member Linda Parks	County of Ventura

4. **Public Comments:** None
5. **Board Member Comments:** None
6. **Approval of the Final Agenda:** The Final Agenda was approved as presented.
7. **Consent Calendar:**

Member Sharkey moved to approve the Consent Calendar; Alternate Smedley seconded the motion, which was carried unanimously by a 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
Ernie Villegas, Member
Ken Smedley, *Alternate*

City of Port Hueneme
Jonathan Sharkey, Member
Murray Rosenbluth, *Alternate*

City of Thousand Oaks
Jacqui Irwin, Member
Dennis Gillette, *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
Mary Ann Krause, Member
John Procter, *Alternate*

8. **Order of Business**

8A. **Election of Chair and Chair-Elect:**

Member Sharkey moved to adopt Resolution No. 2006-01 changing procedure for election of Chair and Chair-Elect for 2006; Member McDonald seconded the motion which was carried unanimously by a voice vote.

8B. **Appointment of 2006 Administrative Committee:**

Member Miller moved to approve the Chair's appointment of members of the 2006 Administrative Committee; Member Morehouse seconded the motion, which was carried unanimously by a voice vote.

8C. **Consideration of 2006 Legislative Agenda:**

Member Krause moved to approve the 2006 Legislative Agenda, amending Item VIII, G. to read, "Oppose a relaxation of Transportation Security Administration Safety Standards enacted after 9/11"; Member McDonald seconded the motion, which was carried unanimously by a voice vote.

8D. **Update on Discussions with Ventura County Transportation Commission Regarding Governance Changes:**

Interim Executive Director Bobkiewicz summarized issues discussed at a December 16, 2005 meeting among VCOG and Ventura County Transportation Commission (VCTC) representatives, indicating that VCTC expressed general support for the process and proposed the VCOG and VCTC Boards jointly meet at some point to discuss how a merged agency might be structured. VCOG members discussed the timing of such a meeting, the need to review various structure options, and the potential for including other organizations, such as the Air Pollution Control District (APCD). Staff was directed to develop a concept for review by the Administrative Committee, discussion among the VCOG and VCTC Chairs and Vice Chairs and presentation to VCOG at its March 9, 2006 meeting. Staff to include a review of VCOG governance options and, after APCD has considered it, the inclusion of APCD.

8E. **2006 VCOG Dinner Meeting:**

Interim Executive Director Bobkiewicz summarized options for use of the Ronald Reagan Presidential Library for a VCOG dinner meeting on the subject of emergency preparedness. There was consensus to hold the event on June 22 with a buffet dinner service.

8F. **Legal services Engagement with Jenkins & Hogin, LLP as Special Legal Counsel Related to Investigation of Future Governance Models for an Amount Not to Exceed \$10,000:**

Member Morehouse moved to authorize the Interim Executive Director to execute a legal services agreement with Jenkins & Hogin, in an amount not to exceed \$10,000; Member Miller seconded the motion, which was carried unanimously by a voice vote.

9. Agency Reports

A. Southern California Association of Governments

Interim Executive Director Bobkiewicz noted the SCAG Executive Director's Monthly Report is contained in the agenda packet.

B. Ventura County Transportation Commission: – No Report

C. League of California Cities

Member Morehouse reported on a SCAG meeting wherein legislation on CEQA reform and infrastructure were discussed and encouraged VCOG members to monitor these issues.

D. Other Agencies – No Report

10. **Interim Executive Director Report:** None

11. **Request for Future Agenda Items:** None

12. Chair Hunter moved to adjourn the meeting at 5:45 p.m. to March 9, 2006; Member Sharkey seconded the motion, which was carried unanimously by a voice vote.