



**VENTURA COUNCIL
OF GOVERNMENTS**

MINUTES

**Thursday, March 12, 2009
5:00 p.m.**

**City of Camarillo
Council Chambers
601 Camarillo Drive, Camarillo, California, 93010**

-
1. **CALL TO ORDER:** Chair Miller called the meeting to order at 5:00 p.m.
 2. **FLAG SALUTE:** Member Jan McDonald led the Pledge of Allegiance.
 3. **ROLL CALL:**

Member Jan McDonald	City of Camarillo
Member Patti Walker	City of Fillmore
Alternate Keith Millhouse	City of Moorpark
Member Carol Smith	City of Ojai
Member Tom Holden	City of Oxnard
Member Maricela Morales	City of Port Hueneme
Member Carl Morehouse	City of Ventura
Member Gabino Aguirre	City of Santa Paula
Member Paul Miller	City of Simi Valley
Alternate John Zaragoza	County of Ventura

Absent: Member Cities: Thousand Oaks

4. **PUBLIC COMMENT:** None.
5. **BOARD MEMBER COMMENTS:** None.
6. **APPROVAL OF THE FINAL AGENDA:** Item 8D, 8E, and 8C were moved prior to item 8A on the agenda. Approved unanimously by voice vote.
7. **CONSENT CALENDAR:**

- A. **2009 Work plan Update** – Mr. Bobkiewicz provided the 2009 Work plan update.

It was moved by Member Holden, seconded by Member Morehouse to receive and file. Approved unanimously by voice vote.

8. **ORDER OF BUSINESS**

D. **Contracting for Administrative Services with Ventura County Transportation Commission**

It was the consensus of the board to direct Mr. Bobkiewicz to (1) move forward with negotiating an administrative services agreement with the Ventura County Transportation Commission; and (2) provide the board with alternate options for administrative services during the next meeting.

E. **VCOG's Seat on the SCAG Community, Economic and Human Development Committee**

Member Carol Smith volunteered to serve on the SCAG Community, Economic, and Human Development Committee.

C. **Prison Re-Entry Workshop**

It was the consensus of the board to direct Mr. Bobkiewicz to schedule a Prison Re-Entry Informational Workshop on an upcoming Friday from 8:30 a.m. to noon.

A. **Update on SB 375 Implementation and VCOG January 29, 2009 Workshop** – Ms. Varnado provided update on SB 375.

Brian Brennan, spoke in regards to the sustainable discussions SOAR will be having on June 25, 2009.

B. **Update on VCOG/Ventura County Civic Alliance (VCCA) "Compact for a Sustainable Ventura County" Project** – Ms. Varnado reported four bids were received for the "Compact for a Sustainable Ventura County Project" and informed the board recommendation has been made to SCAG.

Mary Ann Krause, urged the board to create a subcommittee of both VCOG and Civic Alliance members to begin meeting with the contractors for the project; and (2) informed the board that the Civic Alliance was recently awarded a grant for \$25,000 to be used toward civic engagement in the "Compact for a Sustainable Ventura County" project.

F. **2009 VCOG Annual Meeting**

It was moved by Member Morehouse, seconded by Member Aguirre to schedule the VCOG Annual Meeting for June 18, 2009 and direct Mr. Bobkiewicz to make arrangements for contracting Daryl Steinberg as a guest speaker. Approved unanimously by voice vote.

9. **AGENCY REPORTS**: None.
10. **INTERIM EXECUTIVE DIRECTOR REPORT**: None.
11. **REQUEST FOR FUTURE AGENDA ITEMS**: None.
12. **ADJOURNMENT**: Meeting adjourned at 5:50 p.m. to May 14, 2009.