

# MINUTES

Thursday, May 14, 2009

5:00 p.m.

City of Camarillo

Council Chambers

601 Camarillo Drive, Camarillo, California, 93010

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

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

3. **ROLL CALL:**

Member Jan McDonald	City of Camarillo
Member Patti Walker	City of Fillmore
Member Janice Parvin	City of Moorpark
Member Carol Smith	City of Ojai
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
Member Linda Parks	County of Ventura

Absent: Member Cities: Oxnard; Thousand Oaks

4. **PUBLIC COMMENT:** None.

5. **BOARD MEMBER COMMENTS:** None.

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 January 8, 2009 meeting.

It moved by Member Morehouse, seconded by Member Walker to adopt the minutes of the January 8, 2009 meeting. Approved unanimously by voice vote.

B. **Minutes** – Adopt the minutes of the March 12, 2009 meeting.

Member Morehouse noted a correction on the minutes and moved to adopt the minutes of the March 12, 2009 meeting as amended, motion was seconded by Member Walker. Approved unanimously by voice vote.

8. **ORDER OF BUSINESS**

A. **Update on VCOG/VCTC/Ventura County Civic Alliance (VCCA) “Compact for a Sustainable Ventura County” Project and SB 375 Implementation**

Ms. Varnado provided an update.

Mary Ann Krause, communicated that VCCA has agreed to cover the costs on any additional meetings, briefings, website design, administration services, and marketing for the project.

B. **Update on Contracting for Administrative Services with Ventura County Transportation Commission and Other Options**

It was moved by Member Morales, seconded by Member Morehouse to direct Mr. Bobkiewicz to move forward with negotiating the contract with VCTC. Approved unanimously by voice vote.

C. **FY 2009/10 Budget and Dues Assessment**

It was moved by Member Aguirre, seconded by Member Morehouse to adopt Resolution 2009-01 approving the FY 2009/2010 budget and dues assessment. Approved unanimously by voice vote.

D. **Update on Ventura County 2-1-1 Program**

Interface Children and Family Services Executive Director Erik Sternad, provided a presentation regarding the anticipated funding and estimated expenses for FY 09/10.

E. **2009 VCOG Annual Meeting**

Mr. Bobkiewicz provided an update.

9. **AGENCY REPORTS:**

A. **Southern California Association of Governments**

John Procter was introduced as the newest staff member for SCAG.

B. **Ventura County Transportation Commission**

Darren Kettle, spoke in regards to VCTC FY 09/10 budget and expressed VCTC is looking forward towards a successful relationship with VCOG.

C. **League of California Cities**

David Mullinax, provided an updated on the Measures that will be voted on May 19, 2009 and encouraged all the cities in Ventura County to become involved in helping the efforts and join the "Save our City Campaign".

It was the consensus of the board to direct Mr. Bobkiewicz to send a letter to Governor Schwarzenegger on behalf of VCOG, requesting that he considers other alternatives to cutting City budgets.

10. **INTERIM EXECUTIVE DIRECTOR REPORT:** None.

11. **REQUEST FOR FUTURE AGENDA ITEMS:** None.

12. **ADJOURNMENT:** Meeting adjourned at 6:00 p.m. to July 9, 2009.