



**VENTURA COUNCIL
OF GOVERNMENTS**

MINUTES

Thursday, November 10, 2005

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. **Salute to the Flag:** Interim Executive Director Wally Bobkiewicz led the Salute.
3. **Roll Call:**

Member Jan McDonald	City of Camarillo
Member Ernie Villegas	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 Paul Miller	City of Simi Valley
Member Jacqui Irwin	City of Thousand Oaks
4. **Public Comments:** None
5. **Board Member Comments:** None
6. **Approval of the Final Agenda:** Chair Hunter asked for the Board's consideration in moving Agenda Item 8A, the AB 939 issue, to the Consent Calendar. It was the consensus of the Board to move Agenda Item 8A to the Consent Calendar.

Member Sharkey moved approval of the Final Agenda, Member Villegas 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*

7. **Consent Calendar:**

8.A. **Authorization for Cover Letter – Concurrence with Report Findings Regarding Five-Year Countywide Integrated Waste Management Plan Review Report:**

Member Sharkey moved to approve the Consent Calendar; Member Villegas seconded the motion, which was carried unanimously by a voice vote.

8. **Order of Business**

8B. **Report on Advancement of Programs Identified in “Taking Action Regionally” and Confirmation of Santa Barbara/Ventura Issues Subcommittee:**

Member Villegas moved to receive the report and to confirm the continuation of the Santa Barbara/Ventura Issues Board Subcommittee; Member Sharkey seconded the motion, which was carried unanimously by a voice vote.

8C. **Development and Adoption of 2006 Workplan:**

Interim Executive Director Bobkiewicz presented a draft 2006 Workplan for VCOG's consideration, recommending adoption of the six items on the draft, with additional items to be incorporated as determined by VCOG. Upon discussion, there was consensus to add emergency preparedness to the Workplan. Member Villegas moved to adopt the 2006 Workplan and that it be a living document which may be modified as determined by VCOG. It was also the consensus of the Board to have an Ad Hoc committee work on emergency preparedness. Volunteers for this committee were Member McDonald, Member Villegas, Member Holden and Chair Hunter; Member Holden seconded the motion, which was carried unanimously by a voice vote.

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

Upon discussion, Interim Executive Director Bobkiewicz was directed to plan a dinner meeting at the Ronald Reagan Presidential Library in May or June 2006. The recommended meeting topic would be emergency preparedness/public safety. Governing bodies from the Cities, County, School Boards and Special Districts in Ventura County would be invited to attend.

9. **Agency Reports**

A. **Southern California Association of Governments**

Linda Jones from SCAG was in attendance at the meeting and talked about the Executive Director's Monthly Report from SCAG. Ms. Jones stated SCAG has received some financial resources to aid cities in Southern California and a new program called *2% Strategy Demonstration Projects*. Linda gave a handout on this and mentioned more information is on the SCAG website at www.socalcompass.org/2percent/services/.

B. Ventura County Transportation Commission:

In light of VCOG's discussions on issues of governance, Interim Executive Director Bobkiewicz was invited to attend the Ventura County Transportation Commission for an open dialogue. Executive Director Bobkiewicz stated there is a meeting being put together in January between the Chairs and Vice-Chairs of both groups and he will report back on the outcome.

C. League of California Cities – No Report

D. Other Agencies – No Report

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

11. **Request for Future Agenda Items:**

Chair Hunter requested the Administrative Committee consider the 2006 Legislative Agenda at its December meeting, with recommendations to be presented to the full Board at its January 2006 meeting.

12. **The meeting was adjourned at 5:43 p.m. to January 12, 2006.**