



**VENTURA COUNCIL
OF GOVERNMENTS**

AGENDA

Thursday, November 10, 2005

5:00 p.m.

City of Camarillo

Council Chambers

601 Carmen Drive, 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**

SUGGESTED MOTION: *Motion/Second to adopt the Consent Calendar as presented.*

A. **Minutes** – Adopt the Minutes of the September 8, 2005 Meeting.

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**

- A. **Authorization for Cover Letter – Concurrence with Report Findings Regarding Five-Year Countywide Integrated Waste Management Plan Review Report:** Acting as the AB 939 Local Task Force, authorize the Chair to sign a letter to the California Intergrated Waste Management Board requesting an update to the Countywide Integrated Waste Management Plan. Assistant Manager, County Energy and Resources Department Peter Kaiser’s report dated November 10, 2005.
- B. **Report on Advancement of Programs Identified in “Taking Action Regionally” and Confirmation of Santa Barbara/Ventura Issues Subcommittee:** Receive the report “Implementation Steps for Two Strategies Promoting Jobs/Housing Balance: Local Preference Housing & Shared Work/Communications Center” and confirm continuation of Santa Barbara/Ventura Issues Board Subcommittee. Interim Executive Director Wally Bobkiewicz’s report dated October 19, 2005.
- C. **Development and Adoption of 2006 Workplan:** Receive staff report, develop and adopt 2006 Workplan. Interim Executive Director Wally Bobkiewicz’s report dated October 12, 2005.
- D. **2006 VCOG Dinner Meeting:** Consider hosting a dinner meeting in 2006 for governing bodies of VCOG member agencies and provide direction to staff. Interim Executive Director Wally Bobkiewicz’s report dated October 12, 2005.

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 agendized and the description of the agenda item.

12. **ADJOURNMENT TO JANUARY 12, 2006**

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).