



VENTURA COUNCIL
OF GOVERNMENTS

AGENDA

VENTURA COUNCIL OF GOVERNMENTS ADMINISTRATIVE COMMITTEE

Thursday, February 2, 2017

4:00 p.m.

City of Camarillo

Administrative Conference Room

601 Carmen Drive

Camarillo, CA

1. Call to Order
2. Public Statements
3. Adoption of September 29, 2016 Committee Meeting Summary *(Attached)*
4. Executive Director's Report
 - Financial Report and 2017-2018 Budget Prospects *(At Meeting)*
 - 2017 VCOG Program of Priorities *(Attached)*
 - 2017 VCOG Legislative Program *(Attached)*
 - Committee Meeting Schedule Review
5. Establishment of Agenda for March 9, 2017 and Future VCOG Meetings
Since we did not have a quorum for the January 12, 2017 Board Meeting, Staff recommends that the Committee adopt the same agenda with certain modifications *(Attached)*

POSSIBLE TOPICS or PRESENTATIONS for FUTURE MEETINGS:

- Public Transit Fare Analysis
- Broadband Innovations
- Community Choice Energy Study
- County Water Project Grants Update

6. Adjournment

Copies of staff reports or other written documentation relating to each item of business referred to on this agenda are on file with the VCOG Executive Director and are available for public inspection. If you have any questions regarding any agenda item, contact the Executive Director at (805) 217-9448.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the 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).

ATTENDANCE VIA TELECONFERENCE:

Board Members will attend this meeting via teleconference from: Office of the Mayor, City of Simi Valley, 2929 Tapo Canyon Road, Simi Valley, CA 93063. (Government Code Section 54953)