



**VENTURA COUNCIL
OF GOVERNMENTS**

**VENTURA COUNCIL OF GOVERNMENTS
ADMINISTRATIVE COMMITTEE**

**Thursday, March 29, 2018, 4:00 p.m.
Camarillo City Hall
Administrative Conference Room**

- 1. Call to Order**
- 2. Public Statements**
- 3. Adoption of January 25, 2018 Committee Meeting Summary (*Attached*)**
- 4. Executive Director's Report**
 - **Legislative Update (*Oral Report-Handout*)**
 - **SCAG Regional Council District 46 Election**
 - **Conference Attendance Approval- SCAG Regional Conference- May 3&4**
 - **Annual Dinner – June 14, 2018**
 -
- 5. Possible Grant to Safe Passages Project to Expand County-wide**
- 6. VCOG Operating Budget – F.Y. 2018-2019**
- 7. Establishment of Agenda for May 10, 2018 VCOG Meeting:**

POSSIBLE TOPICS or PRESENTATIONS for FUTURE MEETINGS:

- **Report on Family Justice Center (*District Attorney's Office*)**
- **Report from Continuum of Care- 2108 Homeless Count- *County CEO***
- **Emergency Preparation – Wildfires/Mudslides (*County OES*)**
- **The Broadband World Out There- (*Broadband Consortium of the Pacific*)**
- **County General Plan – Update (*County Planning*)**
- **Community Choice Energy Study**
- **Clean Power and Electrification Pathway (*SCE- Gonzalez*)**
- **County Water Project Grants Update- (*County CEO- Sue Hughes*)**
- **Grand Jury Report- Water Considerations for Cities**
- **Internet Sales Impacts on Brick and Mortar Business and Local Revenues**

8. 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).