



**VENTURA COUNCIL
OF GOVERNMENTS**

**VENTURA COUNCIL OF GOVERNMENTS
ADMINISTRATIVE COMMITTEE**

**Thursday, May 23, 2019, 4:00 p.m.
Camarillo City Hall
Administrative Conference Room**

AGENDA REPORTS AND OTHER DISCLOSABLE PUBLIC RECORDS RELATED TO OPEN SESSION AGENDA ITEMS ARE AVAILABLE ON THE VCOG WEBSITE UNDER AGENDA AND MINUTES AT WWW.VENTURACOG.ORG AND AT THE PRINCIPAL VCOG BUSINESS OFFICE LOCATED AT 33 EAST HIGH STREET, SUITE 200, MOORPARK, CALIFORNIA BY APPOINTMENT [(805) 217-9448] DURING REGULAR BUSINESS HOURS, MONDAY THROUGH FRIDAY, 9:00 A.M. TO 4:00 P.M

- 1. Call to Order**
- 2. Public Statements**
- 3. Adoption of March 28, 2019 Committee Meeting Summary (*Attached*)**
- 4. Executive Director's Report**
 - Financial Report
 - Legislative Update
 - 2019 Annual Dinner- Update
 - Independent Contractor Agreement (Executive Director) - Bayshore Consulting Group, Inc. (*Report Attached*)
 - Website Upgrade – Update
 - VCOG-VCTC Merger- Discussion Only
- 5. Establishment of Agenda for July 11, 2019 VCOG Meeting- Possible Topics:**
 - Final Report- Safe Passages Research Project- CLU (Confirmed)
 - California's Clean Energy Future- SoCalGas
 - Ventura County Animal Services- New Director- Jackie Rose
 - Voting Rights- District Elections
 - Cannabis Regulations – Update
- 7. 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).