



**VENTURA COUNCIL  
OF GOVERNMENTS**

**AGENDA**

**VENTURA COUNCIL OF GOVERNMENTS  
ADMINISTRATIVE COMMITTEE**

Thursday, June 15, 2017, 3:00 p.m.

Hampton Inn- Camarillo

Lobby Café

50 W. Daily Dr. Camarillo, CA 93010

1. Call to Order
2. Public Statements
3. Adoption of March 30, 2017 Committee Meeting Summary (*Attached*)
4. Executive Director's Report
  - Financial Report – Thru May 31, 2017 (*Attached*)
  - Executive Director Compensation in Excess of Contract- (*Report Attached*)
  - Ventura County Economic Vitality Strategic Plan- Update
  - Annual Dinner – Report and Reservation Policy Recommendation
5. Establishment of Agenda for July 13, 2017 and Future VCOG Meeting
  - Staff is proposing a presentation by Weedmaps as a follow-up to recent activity implementing Proposition 64, the Adult Use of Marijuana Act (AUMA). Weedmaps is a *national network for finding medical and recreational marijuana dispensaries, doctors and deliveries*. (*Some of the materials from their recent presentation to the California Contract Cities Association are attached*)

**OTHER POSSIBLE TOPICS or PRESENTATIONS for FUTURE MEETINGS:**

- Your Cities Earthquake Preparedness – Dr. Lucy Jones
- 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)