



**VENTURA COUNCIL  
OF GOVERNMENTS**

**AGENDA**

Thursday, January 14, 2016  
5:00 p.m.  
City of Camarillo  
Council Chambers  
601 Carmen Drive  
Camarillo, CA 93010

1. CALL TO ORDER
2. FLAG SALUTE
3. ROLL CALL
4. SEATING OF 2016 VCOG CHAIR AND ELECTION OF 2016 VCOG CHAIR-ELECT – pg. 3
5. 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.

6. CONSENT CALENDAR

- A. Minutes of November 12, 2015 Meeting – pg. 4
- B. Quarterly Budget Report – pg. 8
- C. Register of Warrants – pg. 11
- D. Adoption of VCOG Program of Priorities for 2016 – pg. 13
- E. Adoption of 2016 VCOG Legislative Program – pg. 16
- F. Status Report on VCOG Executive Director Recruitment – pg. 23

**MEMBERS**

City of Camarillo  
Jan McDonald, Member  
Bill Little, *Alternate*

City of Fillmore  
Diane McCall, Member  
Manuel Minjares, *Alternate*

City of Moorpark  
Janice Parvin, Member  
David Pollock, *Alternate*

City of Ojai  
Paul Blatz, Member  
Randy Haney, *Alternate*

City of Oxnard  
Tim Flynn, Member  
Dorina Padilla, *Alternate*

City of Port Hueneme  
Sylvia Muñoz Schnopp, Member  
Douglas Breeze, *Alternate*

City of San Buenaventura  
Carl Morehouse, Member  
Cheryl Heitmann, *Alternate*

City of Santa Paula  
John Procter, Member  
Jim Tovias, *Alternate*

City of Simi Valley  
Bob Huber, Member  
Keith L. Mashburn, *Alternate*

City of Thousand Oaks  
Al Adam, Member  
Joel Price, *Alternate*

County of Ventura  
Linda Parks, Member  
John Zaragoza, *Alternate*

**7. ORDER OF BUSINESS**

- A. Appointment of 2016 VCOG Administrative Committee – pg. 24
- B. Consideration of City of Santa Paula Request Regarding Potential Legislation Addressing Voter-Approved Changes in CURB Boundaries – pg. 26
- C. Presentation and Discussion/Input on Southern California Association of Governments 2016-2040 Draft Regional Transportation Plan/Sustainable Communities Strategy – pg. 30

**8. BOARD MEMBER COMMENTS**

**9. AGENCY REPORTS**

- A. Southern California Association of Governments
- B. Ventura County Transportation Commission
- C. League of California Cities
- D. Other Agencies

**10. REQUESTS 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 agendaized and the description of the agenda item.

**11. ADJOURNMENT - to March 10, 2016**

Copies of staff reports or other written documentation relating to each item of business referred to on this agenda are on file with the Ventura Council of Governments Executive Director and are available for public inspection. If you have any questions regarding any agenda item, contact the Executive Director at (805) 320-5482.

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).