



AGENDA

Thursday, January 12, 2017

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 2017 VCOG CHAIR AND ELECTION OF 2017 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. EXECUTIVE DIRECTOR’S COMMENTS – Oral Report
7. CONSENT CALENDAR
 - A. Summary of November 10, 2016 Meeting – pg. 4
 - B. Financial Report – pg. 6
 - C. Register of Warrants & Debit Card Transactions – pg. 10
 - D. Adoption of VCOG Program of Priorities for 2017 – pg. 16
 - E. Adoption of 2017 VCOG Legislative Program – pg. 21
 - F. Adoption of VCOG Meeting Schedule – 2017 – Pg. 26
8. ORDER OF BUSINESS
 - A. Appointment of 2017 VCOG Administrative Committee pg. 28
 - B. Ventura County Economic Vitality Plan Project – Update pg. 30
 - C. Ventura County Agriculture: Status and Trends – John Krist pg. 35

MEMBERS

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|---|--|---|--|
| <u>City of Camarillo</u> Jan McDonald, Member Tony Trembley, <i>Alternate</i> | <u>City of Fillmore</u> Diane McCall, Member Manuel Minjares, <i>Alternate</i> | <u>City of Moorpark</u> Janice Parvin, Member Mark Van Dam, <i>Alternate</i> | <u>City of Ojai</u> Randy Haney, Member VACANT, <i>Alternate</i> |
| <u>City of Oxnard</u> Tim Flynn, Member Dorina Padilla, <i>Alternate</i> | <u>City of Port Hueneme</u> Sylvia Muñoz Schnopp, Member Will Berg, <i>Alternate</i> | <u>City of San Buenaventura</u> VACANT, Member Cheryl Heitman, <i>Alternate</i> | <u>City of Santa Paula</u> John Procter, Member VACANT, <i>Alternate</i> |
| <u>City of Simi Valley</u> Bob Huber, Member Mike Judge, <i>Alternate</i> | <u>City of Thousand Oaks</u> Al Adam, Member Joel Price, <i>Alternate</i> | <u>County of Ventura</u> Linda Parks, Member John Zaragoza, <i>Alternate</i> | |

9. AGENCY REPORTS

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

10. BOARD MEMBER COMMENTS

11. 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 placed on the agenda and the description of the agenda item.

12. RECOGNITION OF OUT-GOING MEMBERS

13. ADJOURNMENT - to March 9, 2017

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).