



**VENTURA COUNCIL
OF GOVERNMENTS**

AGENDA

**VENTURA COUNCIL OF GOVERNMENTS
ADMINISTRATIVE COMMITTEE**

**Wednesday, March 23, 2016
4:00 p.m.
City of Camarillo
Central Conference Room
601 Carmen Drive
Camarillo, CA**

- 1. Call to Order**
- 2. Public Statements**
- 3. Adoption of January 22, 2016 Meeting Summary**
- 4. Executive Director Report**
- 5. Establishment of Agenda for Upcoming VCOG Meetings**
- 6. Discussion of VCOG Annual Dinner Meeting**
- 7. Establishment of Schedule for Future Administrative Committee Meetings**
- 8. Committee Member Reports**
- 9. 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) 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).

ATTENDANCE VIA TELECONFERENCE:

Board Members will attend this meeting via teleconference from: Law Offices of Bob Huber, 1791 Erringer Road, Simi Valley, CA 93065. (Government Code Section 54953)

VCOG ADMINISTRATIVE COMMITTEE
January 22, 2016 Meeting Summary

Call to Order – 2:00 p.m.

Chair Parvin, Chair-Elect Procter, Members Adam and McDonald in attendance

Public Statements

None

December 3, 2015 Meeting Summary

Chair-Elect Procter moved, Member McDonald seconded, adoption of the December 3, 2015 meeting summary, which was adopted by acclamation.

Executive Director Report

The Executive Director reported that Ventura County's liaison to the California Public Utilities Commission, Sheri Boles, has reached out and offered assistance on questions regarding the agency's regulatory policies and rate setting practices. A meeting is being scheduled to meet and discuss opportunities for mutual collaboration.

Establishment of Agenda for Upcoming VCOG Meetings

Upon review of the 2016 Program of Priorities and discussion, the Committee selected technology trends in transportation as the topic for the March, 2016 meeting, with the emphasis on ways in which private companies such as Uber and Lyft could participate with public agencies to fulfill transit needs. The Committee noted recent efforts by Uber to provide services for seniors and the disabled in Ventura County, and requested a presentation(s) on opportunities for partnering in serving a variety of populations, potential benefits, as well as issues/challenges that may be encountered.

The Committee recommended a recap on medical marijuana regulations currently being implemented throughout the County, with a matrix being developed of adopted local ordinance provisions.

Update on VCOG Executive Director Recruitment

The status of the recruitment was discussed, including the Recruitment Committee's recommendation to offer the position to one of the Executive Director candidates.

Committee Member Reports

None.

Adjournment – 3:15 p.m.