



**VENTURA COUNCIL
OF GOVERNMENTS**

AGENDA

**Thursday, March 8, 2018 - 5:00 p.m.
City of Camarillo, Council Chambers
601 Carmen Drive
Camarillo, CA 93010**

1. CALL TO ORDER AND FLAG SALUTE

2. ROLL CALL

3. 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.

4. EXECUTIVE DIRECTOR'S COMMENTS – Oral Report (Handout)

5. CONSENT CALENDAR

- A. **Summary of January 11, 2018 Meeting p. 3**
- B. **Financial Report p. 7**
- C. **Register of Warrants & Debit Card Transactions p. 22**
- D. **Legislative Program- Revisions - 2018 p. 25**
- E. **Legislative Update p. 30**
- F. **Agreement for Professional Services- Executive Director p. 37**

6. PRESENTATION ITEMS

- A. **Safe Passages Youth Foundation – Thousand Oaks Police Chief Tim Hegel will discuss the Safe Passages Foundation and goals to expand the program in Ventura County p. 52**
- B. **Housing Solutions Working Group - Matthew Fienup, Ph.D, Executive Director of the Center for Economic Research & Forecasting at Cal Lutheran University will provide details about the Housing Solutions Working Group in Ventura County. P .54**

MEMBERS

City of Camarillo

Jan McDonald, Member
Tony Trembley, *Alternate*

City of Fillmore

Carrie Broggie, Member
Diane McCall, *Alternate*

City of Moorpark

Janice Parvin, Member
Dr. Roseann Mikos, *Alternate*

City of Ojai

Randy Haney, Member
Paul Blatz, *Alternate*

City of Oxnard

Tim Flynn, Member
Dorina Padilla, *Alternate*

City of Port Hueneme

Sylvia Muñoz Schnopp, Member
Will Berg, *Alternate*

City of San Buenaventura

Matt LaVere, Member
Cheryl Heitman, *Alternate*

City of Santa Paula

John Procter, Member
Jenny Crosswhite, *Alternate*

City of Simi Valley

Bob Huber, Member
Glen Becerra, *Alternate*

City of Thousand Oaks

Al Adam, Member
Joel Price, *Alternate*

County of Ventura

Kelly Long, Member
John Zaragoza, *Alternate*

8. AGENCY REPORTS

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

9. BOARD MEMBER COMMENTS

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

11. ADJOURNMENT – Next Meeting- May 10, 2018

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) 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).