



**VENTURA COUNCIL  
OF GOVERNMENTS**

**AGENDA  
VENTURA COUNCIL OF GOVERNMENTS  
ADMINISTRATIVE COMMITTEE**

**Thursday, March 30, 2017**

**4:00 p.m.**

**City of Camarillo**

**Administrative Conference Room**

**601 Carmen Drive**

**Camarillo, CA**

- 1. Call to Order**
- 2. Public Statements**
- 3. Adoption of February 2, 2017 Committee Meeting Summary (*Attached*)**
- 4. Executive Director's Report**
  - **2017-2018 Proposed Budget (*Attached*)**
  - **2015-2016 Audited Financial Statements, GAGAS Opinion & SAS 114 Letter– (*Sent by Separate E-mail -3-24-17*)**
  - **Board and Committee Meeting Schedule Review (*Schedule Attached*)**
  - **County Economic Vitality Strategic Plan- 4<sup>th</sup> Summit- Affordable Housing**
  - **Annual Dinner Event – Date and Location**
- 5. Establish Agenda Presentation Items for May 11, 2017 and Future VCOG Meetings**

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

- **Impacts/Repercussions –State/local Sanctuary Declarations**
- **Proposition 64 – Update- Local Activity**
- **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)