



**VENTURA COUNCIL  
OF GOVERNMENTS**

**AGENDA**

Thursday, May 12, 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. **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.

5. **APPOINTMENT OF TREASURER- pg. 3**
6. **CONSENT CALENDAR**

- A. **Minutes of March 10, 2016 Meeting – pg. 4**
- B. **Quarterly Financial Management Report – pg. 8**
- C. **Register of Warrants – pg. 16**
- D. **Legislative Update – pg. 18**
- E. **Fiscal Year 2014/15 Audited Financial Statements – pg. 26**

**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  
Randy Haney, Member  
Severo Lara, *Alternate*

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

City of Port Hueneme  
Sylvia Muñoz Schnopp, Member  
Jonathan Sharkey, *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  
Rob McCoy, *Alternate*

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

**7. ORDER OF BUSINESS**

- A. Presentation and Discussion Regarding Interface Youth Rescue Shelter Program – pg. 50**
- B. Discussion Regarding The Impact of Home Sharing on Cities – pg. 54**
- C. Presentation and Discussion – 2016 Homeless Persons Count for Ventura County – pg. 71**
- D. Open Discussion – Potential Ideas for Creative Investment in Ventura County's Quality of Life by VCOG – pg. 83**

**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 July 14, 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).