



**VENTURA COUNCIL
OF GOVERNMENTS**

AGENDA

**Thursday, July 12, 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 REPORT – Oral Report

5. AGENCY REPORTS

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

6. CONSENT CALENDAR

- A. Summary of May 10, 2018 Meeting p. 3
- B. Financial Report p. 7
- C. Register of Warrants & Debit Card Transactions p. 22
- D. Legislative Update p. 25
- E. Staff Travel Request- LOCC Annual Conference p. 33

7. PRESENTATION ITEMS

- A. **PROPOSED GRANT FOR SAFE PASSAGES PROGRAM** – Agreement for a \$8,000 Grant to Cal Lutheran University to conduct an Impact Evaluation of Safe Passages Program to Facilitate the possible expansion of the Program throughout Ventura County. ROLL CALL VOTE REQUIRED. p. 35

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
Rob McCoy, *Alternate*

County of Ventura
Kelly Long, Member
John Zaragoza, *Alternate*

- B. **2018 STATE OF HOMELESSNESS IN VENTURA COUNTY REPORT** - Tara Carruth, County of Ventura, Executive Office, Ventura County Continuum of Care, will present a report on the 2018 State of Homelessness in Ventura County including a discussion of the results of the 2018 Homeless Count. p. 46

- C. **QUESTIONS AND ANSWERS- INTERNET SALES TAX ISSUES IN CALIFORNIA**
A Question and (Hopefully) Answer Discussion of Internet Sales Tax Collection and Distribution Issues in California and the Impact of Recent Judicial and Legislative Activity Lead Denise Ovrom, Principal of Hinderliter de Llamas. p.47

8. **BOARD MEMBER COMMENTS & REQUESTS FOR FUTURE AGENDA ITEMS**

Any Board Member may provide additional remarks or announcements and 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.

10. **ADJOURNMENT** – Next Meeting- September 20, 2018

NOTE: There will be no Airport Commission Meeting at 7:00 PM.

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).



MEETING SUMMARY

May 10, 2018

5:00 p.m.

**City of Camarillo, Council Chambers
601 Carmen Drive, Camarillo, CA 93010**

-
- 1. CALL TO ORDER – 5:05 p.m.**
 - 2. FLAG SALUTE – Led by Member Parvin**
 - 3. ROLL CALL**

Present:

Bob Huber, Chair, City of Simi Valley
Jan McDonald, Chair-Elect, City of Camarillo
John Procter, Immediate-Past Chair, City of Santa Paula
Janice Parvin, City of Moorpark
Al Adam, City of Thousand Oaks
Randy Haney, City of Ojai
Carrie Broggie, City of Fillmore
Kelly Long, Supervisor, County of Ventura

Absent: Matt LaVere, City of San Buenaventura; Sylvia Munoz- Schnopp, City of Port Hueneme; Tim Flynn, City of Oxnard *(There were No Alternates for these Members)*

Guests:

Greg Totten, Ventura County District Attorney
Mike Jump, Deputy District Attorney, Ventura County
Cpt. Chris Janke, Commanding Officer, Naval Base Ventura County
Amanda Fagen, Community Planning Liason Officer, Naval Base Ventura County
Dr. Molly George, Associate Professor, Dept. of Criminology, Cal Lutheran U.
Mina Layba, City of Thousand Oaks
Steve DeGeorge, Ventura County Transportation Commission
Representative- Ventura County CEO

- 4. PUBLIC COMMENT – NONE**
- 5. EXECUTIVE DIRECTOR'S COMMENTS – Oral Report**

Riley reported the following:

- **Administrative Committee**-The Committee met on Thursday, March 29 to establish the May 10 VCOG Agenda and other matters including approval for staff to attend the SCAG Annual Conference and General Assembly on May 3 & 4; Approved plans for the Annual VCOG Dinner on June 14, 2018; Review the proposed VCOG Operating Budget for 2018-2019. The Committee also discussed

a grant of \$8,000 to Cal Lutheran University for the Safe Passages Program Impact Analysis Research Study. The Committee's next meeting is June 29, 2018.

- **2018 SCAG Regional Conference & General Assembly-** I attended the Conference on May 3 & 4, 2-18 in Indian Wells, CA. The program featured sessions about the Retail Revolution, the California Housing Crises, innovative technologies, and transportation funding. Another session covered building resiliency to enhance community recovery after disasters. Staff from SCAG and the Dr. Lucy Jones Center for Science and Society will be making presentations on the Emergency Resilience Cohort Project at the Oxnard City Council Meeting on May 15, the Moorpark City Council on May 16 and the Fillmore City Council on May 22.
- **Independent Audit for VCOG F.Y. 2016-2017-** The audit has been completed. Staff has reviewed the Basic Financial Statements and Independent Auditors' Report and accompanying GAGAS Report, SAS 114 Communication Letter, and VCOG Management Representation Letter. The final reports and letters have been distributed to the Board, the County Controller and the State Controller in accordance with the VCOG Bylaws. VCOG Management's Analysis of the Financial Statements is attached.
- **Public Records Act Request –** On April 16, staff responded to a Public Records Act request from the Fleischman Consulting Group in Newport Beach. The **Fleischman Consulting Group** is a firm that specializes in national, state and local political affairs. Areas of specialization include state ballot measure work, state and local independent expenditure campaigns, strategic government affairs and crisis communications consulting. They requested copies of VCOG Minutes and Meeting Agenda Packets for February, March and April, 2017 and copies of all position letters on state and federal legislation.
- **Endorsement for Housing Bond (SB 3) –** Staff was contacted by the Southern California Association of Non-Profit Housing (SCANPH) seeking VCOG's endorsement for the \$4 billion Veterans and Affordable Housing Bond Act (SB 3) that will appear on the November Ballot. Unless there are objections, VCOG will officially endorse the measure along with SCAG and the League of California Cities.
- **Homelessness Issues –**
 - The 2018 Homeless Count is complete and is available on the Continuum of Care Website www.venturacoc.org and VCOG Website.
 - On March 20, The County Board of Supervisors approved a recommendation from Supervisor Bennett for Protocols and Policies for Working with Cities to provide Crises Housing, Year-Round Shelter or Foul Weather Shelter for the Homeless. (Attached)
- **Annual Dinner –** The Reservation list for the Annual Dinner is growing. Agreements for catering and facility use have been completed and deposits have been paid. As a reminder, for other than complementary guests (spouses, staff other than CEOs) we will not confirm reservations without advanced payment. The deadline for reservations is May 31, 2018.

5. CONSENT CALENDAR

- A. Summary of March 8, 2018 Meeting
- B. Financial Report
- C. Register of Warrants & Debit Card Transactions
- D. Legislative Update
- E. Independent Audit for VCOG F.Y. 2016-2017- Final Report
- F. SCAG Regional Council- District 46 Representative

Member Parvin moved the approval of the consent Calendar with a second by Member McDonald. The motion carried.

6. PROPOSED GRANT FOR SAFE PASSAGES PROGRAM – Staff recommended Adopt VCOG Resolution No. 2018-01 releasing \$8,000 from VCOG's Restricted Reserve Fund and Direct Staff to prepare a Grant Agreement with Cal Lutheran University to conduct an Impact Evaluation of Safe Passages Program to facilitate the possible expansion of the Program throughout Ventura County. If approved, a grant agreement will be presented to the VCOG Administrative Committee on July 12, 2018.

Member Adam moved the adoption of VCOG Resolution No. 2018-01 with a second by Member McDonald. The motion carried.

7A. ADOPTION OF 2018-2019 VCOG OPERATING BUDGET - The Administrative Committee has recommended approval of the proposed VCOG Operating Budget for F.Y. 2018-2019. Two Budget Options were presented: Option 1 includes an appropriation for a grant of \$8,000 to Cal Lutheran University for the Impact Evaluation of the Safe Passages; Option 2 excludes this supplemental appropriation. With the adoption of VCOG Resolution No. 2018-01 in Item 6 above, staff recommended approval of Budget Option 1 with an annual expenditure of \$76,500.

Member Parvin moved the adoption of VCOG Resolution No. 2018-02 approving the Annual Operating Budget as presented in Budget Option 1. The Motion was seconded by Member Haney. The motion carried.

7B. REPORT FROM NAVAL BASE VENTURA COUNTY (NBVC) Base Commander, Cpt. Chris Janke and Amanda Fagen, Community Planning Liason Officer, presented an update on the Economic Impact Assessment of the NBVC and discussion of Air Installation Impact Compatible Use Zone (AICUZ) and Joint Land Use Study (JLUS) Implementation. Following the presentation Janke and Fagen answered questions from the Council and Janke was presented with a Certificate of Recognition from VCOG by Chair Huber for his outstanding service on the occasion of his retirement effective June 1, 2018.

7C. REPORT FROM DISTRICT ATTORNEY GREG TOTTEN ON THE ONE-STOP, FAMILY JUSTICE CENTER FOR VENTURA COUNTY Greg Totten, Ventura County District Attorney and Mike Jump, Deputy District Attorney presented information on the development of a Family Justice Center (FJC) for Ventura County. FJCs are based on a successful national model of multi-agency co-located services that provide assistance to victims of domestic violence, child abuse, sexual assault, human-trafficking, elder abuse, dependent adult abuse, and their families. FJCs integrate government services, non-profit organizations, local law enforcement, civil legal assistance and other victim advocacy resources at one location.

8. AGENCY REPORTS

A. Southern California Association of Governments- No Report

B. Ventura County Transportation Commission- No report.

C. League of California Cities- Dave Mullinax, Regional Affairs Manager, LOCC Reported on election ballot measures slated for the June and November Ballot. Mullinax discussed the details of Propositions 68, 69, 70, 72, and 72 that will appear on the June Ballot. Of primary interest is the \$4 billion park/water bond (68) and the protections for transportation funding from SB 1 (69). Mullinax then reported on the two biggest threats to local funding including the measure to repeal transportation funding and the Business Roundtable measure that would require a 2/3 majority vote for all local taxes and restrict local fee authority. He reported that the proponents of these measures could out-spend opponents by a large margin and that the League-led efforts would not be sufficient to defeat these measures without the leadership of local government officials.

9. BOARD MEMBER COMMENTS - NONE

10. REQUESTS FOR FUTURE AGENDA ITEMS – NONE

11. ADJOURNMENT - Meeting adjourned at 7:15 p.m. to July 12, 2018



**VENTURA COUNCIL
OF GOVERNMENTS**

MEMORANDUM

TO: Board of Directors

FROM: Hugh R. Riley, Executive Director

SUBJECT: Financial Report

DATE: July 12, 2018

Recommendation:

Receive and file Financial Report for Period ending June 30, 2017 and the final report for Fiscal Year 2017-2018.

Discussion:

This report transmits the Ventura Council of Governments (VCOG) Financial reports for the Budget Period July 1, 2017 to June 30, 2018.

Fund Balance:

This report includes a comparison of the Fund Balance (Total Liabilities and Equity - all funds) for the period ending June 30, 2018, which is \$110,265.77. The Fund Balance for the prior Fiscal Year ending June 30 to 2017, which was \$111,401.57.

Investments:

The objectives of VCOG's adopted Investment Policy are safety, liquidity, and yield, with the foremost objective being safety. Prudence, ethics, and delegation of authority are the Policy's applied standards of care. Below is a summary of VCOG's investments that comply with the VCOG Investment Policy:

Institution	Investment Type	Maturity Date	Interest to Date	Rate*	Balance
Bank of America	Business Interest Maximizer 1346	N/A	\$19.41	0.03%	\$75,040.06

*Variable

ATTACHMENTS: Balance Sheet – As of June 30, 2018
Balance Sheet – June 30, 2018 compared to June 29, 2017
Profit and Loss – July 1, 2017 to June 30, 2018
Budget vs. Actual - July 1, 2016 to June 30, 2017
Bank Statement/ Reconciliation Reports- May and June 2017

Ventura Council of Governments

BALANCE SHEET

As of June 30, 2018

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
BofA - 5784	0.00
BofA - 5797	35,225.41
BofA MM - 1346	75,040.06
Wells Fargo	0.00
Wells Fargo - 3905	0.00
Wells Fargo - 4715	0.00
Total Bank Accounts	\$110,265.47
Accounts Receivable	
Accounts Receivable (A/R)	0.00
Total Accounts Receivable	\$0.00
Other Current Assets	
Undeposited Funds	0.00
Total Other Current Assets	\$0.00
Total Current Assets	\$110,265.47
TOTAL ASSETS	\$110,265.47
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable (A/P)	0.00
Total Accounts Payable	\$0.00
Other Current Liabilities	
Payroll Liabilities	-1.04
Total Other Current Liabilities	\$ -1.04
Total Current Liabilities	\$ -1.04
Total Liabilities	\$ -1.04
Equity	
Opening Balance Equity	111,292.08
Unrestricted Net Assets	-4,060.12
Net Income	3,034.55
Total Equity	\$110,266.51
TOTAL LIABILITIES AND EQUITY	\$110,265.47

Ventura Council of Governments

BALANCE SHEET COMPARISON

As of June-30, 2018

	TOTAL	
	AS OF JUN 30, 2018	AS OF JUN 29, 2017 (PP)
ASSETS		
Current Assets		
Bank Accounts		
BofA - 5784	0.00	0.00
BofA - 5797	35,225.41	36,285.86
BofA MM - 1346	75,040.06	75,015.71
Wells Fargo	0.00	0.00
Wells Fargo - 3905	0.00	0.00
Wells Fargo - 4715	0.00	0.00
Total Bank Accounts	\$110,265.47	\$111,301.57
Accounts Receivable		
Accounts Receivable (A/R)	0.00	100.00
Total Accounts Receivable	\$0.00	\$100.00
Other Current Assets		
Undeposited Funds	0.00	0.00
Total Other Current Assets	\$0.00	\$0.00
Total Current Assets	\$110,265.47	\$111,401.57
TOTAL ASSETS	\$110,265.47	\$111,401.57
LIABILITIES AND EQUITY		
Liabilities		
Current Liabilities		
Accounts Payable		
Accounts Payable (A/P)	0.00	110.00
Total Accounts Payable	\$0.00	\$110.00
Other Current Liabilities		
Payroll Liabilities	-1.04	-1.04
Total Other Current Liabilities	\$ -1.04	\$ -1.04
Total Current Liabilities	\$ -1.04	\$108.96
Total Liabilities	\$ -1.04	\$108.96
Equity		
Opening Balance Equity	111,292.08	111,292.08
Unrestricted Net Assets	-4,060.12	-10,732.57
Net Income	3,034.55	10,733.10
Total Equity	\$110,266.51	\$111,292.61
TOTAL LIABILITIES AND EQUITY	\$110,265.47	\$111,401.57

Ventura Council of Governments

PROFIT AND LOSS

July 2017 - June 2018

	TOTAL
Income	
Annual Dinner Sponsorship	3,000.00
Annual Dinner Tickets	850.00
Dues Assessments	64,992.00
Other Types of Income	
Bank Interest	22.50
Total Other Types of Income	22.50
Total Income	\$68,864.50
GROSS PROFIT	\$68,864.50
Expenses	
Contract Services	
Accounting Fees	1,472.50
Audit	5,000.00
Executive Administration	44,875.00
Legal Fees	33.75
Total Contract Services	51,381.25
Miscellaneous Expense	100.53
Operations	
Postage, Mailing Service	52.40
Printing and Copying	621.57
Supplies	84.68
Website	540.00
Total Operations	1,298.65
Other Types of Expenses	
Bank Fees	12.00
Insurance - Liability, D and O	1,567.91
Total Other Types of Expenses	1,579.91
Travel and Meetings	
Annual Dinner	6,000.00
Conference and Meetings	4,659.56
Travel	810.05
Total Travel and Meetings	11,469.61
Total Expenses	\$65,829.95
NET OPERATING INCOME	\$3,034.55
NET INCOME	\$3,034.55

Ventura Council of Governments

BUDGET VS. ACTUALS: FY2017V2018 - FY18 P&L

July 2017 - June 2018

	TOTAL		
	ACTUAL	BUDGET	REMAINING
Income			
Annual Dinner Sponsorship	3,000.00		-3,000.00
Annual Dinner Tickets	850.00	2,500.00	1,650.00
Dues Assessments	64,992.00	64,992.00	0.00
Other Types of Income			
Bank Interest	22.50	8.00	-14.50
Total Other Types of Income	22.50	8.00	-14.50
Total Income	\$68,864.50	\$67,500.00	\$ -1,364.50
GROSS PROFIT	\$68,864.50	\$67,500.00	\$ -1,364.50
Expenses			
Contract Services			
Accounting Fees	1,472.50	1,200.00	-272.50
Audit	5,000.00	5,000.00	0.00
Executive Administration	44,875.00	45,000.00	125.00
Legal Fees	33.75	500.00	466.25
Total Contract Services	51,381.25	51,700.00	318.75
Miscellaneous Expense	100.53	200.00	99.47
Operations			
Postage, Mailing Service	52.40		-52.40
Printing and Copying	621.57	500.00	-121.57
Supplies	84.68	500.00	415.32
Website	540.00	500.00	-40.00
Total Operations	1,298.65	1,500.00	201.35
Other Types of Expenses			
Bank Fees	12.00		-12.00
Insurance - Liability, D and O	1,567.91	1,600.00	32.09
Total Other Types of Expenses	1,579.91	1,600.00	20.09
Travel and Meetings			
Annual Dinner	6,000.00	6,000.00	0.00
Conference and Meetings	4,659.56	5,500.00	840.44
Travel	810.05	1,000.00	189.95
Total Travel and Meetings	11,469.61	12,500.00	1,030.39
Total Expenses	\$65,829.95	\$67,500.00	\$1,670.05
NET OPERATING INCOME	\$3,034.55	\$0.00	\$ -3,034.55
NET INCOME	\$3,034.55	\$0.00	\$ -3,034.55



Bus Platinum Privileges

P.O. Box 15284
Wilmington, DE 19850

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1.888.BUSINESS (1.888.287.4637)

bankofamerica.com

Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

VENTURA COUNCIL OF GOVERNMENTS
33 E HIGH ST
SUITE 200
MOORPARK, CA 93021-1118

Your Business Advantage Checking Bus Platinum Privileges

for June 1, 2018 to June 30, 2018

Account number: 3250 7636 5797

VENTURA COUNCIL OF GOVERNMENTS

Account summary

Beginning balance on June 1, 2018	\$47,041.85
Deposits and other credits	550.00
Withdrawals and other debits	-50.00
Checks	-8,512.89
Service fees	-12.00
Ending balance on June 30, 2018	\$39,016.96

of deposits/credits: 3

of withdrawals/debits: 8

of items-previous cycle¹: 11

of days in cycle: 30

Average ledger balance: \$43,236.73

¹Includes checks paid, deposited items & other debits

Prepared: Lynn Skelton Date 7/3/18
Approved: [Signature] Date 7/3/18

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VENTURA COUNCIL OF GOVERNMENTS | Account # 3250 7636 5797 | June 1, 2018 to June 30, 2018

Deposits and other credits

Date	Description	Amount
06/01/18	Deposit	✓ 300.00
06/11/18	Deposit	✓ 200.00
06/20/18	Deposit	✓ 50.00
Total deposits and other credits		\$550.00

Withdrawals and other debits

Date	Description	Amount
06/12/18	RETURN ITEM CHARGEBACK	✓ -50.00
Total withdrawals and other debits		-\$50.00

Checks

Date	Check #	Amount
06/12/18	292	✓ -110.00
06/08/18	293	✓ -78.26
06/06/18	294	✓ -3,754.60

Date	Check #	Amount
06/20/18	296*	✓ -100.53
06/20/18	297	✓ -1,782.00
06/28/18	298	✓ -2,687.50
Total checks		-\$8,512.89
Total # of checks		6

* There is a gap in sequential check numbers

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Month

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AR198YHQ | SSM-03-18-0013.B

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- ☐ \$2,500+ in new net purchases on a linked Business credit card
- ☒ \$15,000+ average monthly balance in primary checking account
- ☒ \$35,000+ combined average monthly balance in linked business accounts
- ☐ active use of Bank of America Merchant Services
- ☐ active use of Payroll Services
- ☐ enrolled in Business Advantage Relationship Rewards

For information on how to open a new product, link an existing service to your account, or about Business Advantage Relationship Rewards please call 1.888.BUSINESS or visit bankofamerica.com/smallbusiness.

Date	Transaction description	Amount
06/12/18	RETURNED ITEM CHARGEBACK FEE	-12.00
Total service fees		-\$12.00

Note your Ending Balance already reflects the subtraction of Service Fees.

Daily ledger balances

Date	Balance (\$)	Date	Balance (\$)	Date	Balance (\$)
05/31	47,341.85	06/11	43,708.99	06/20	41,704.46
06/06	43,587.25	06/12	43,536.99	06/28	39,016.96
06/08	43,508.99				

Check Images

Account number: 3250 7636 5797

Check number: 292 | Amount: \$110.00

Bank of America
ACH RT 21030208

0292
11/06/2018

VENTURA COUNCIL OF GOVERNMENTS
33 E HIGH ST
SUITE 200
MOOREPARK CA 93021-1118

PAY TO THE ORDER OF: TLH Staffing Services

\$110.00

One hundred and 10/100

TLH Staffing Services

MEMO

000292 #1210003586 325076365797*

Check number: 293 | Amount: \$78.26

Bank of America
ACH RT 21030208

0293
11/06/2018

VENTURA COUNCIL OF GOVERNMENTS
33 E HIGH ST
SUITE 200
MOOREPARK CA 93021-1118

PAY TO THE ORDER OF: Ronald CASH

\$78.26

Seventy eight and 26/100

Ronald CASH
PostNet CA110
207 W. Los Angeles Ave.
Moorepark, CA 93021

MEMO

000293 #1210003586 325076365797*

Check number: 294 | Amount: \$3,754.60

Bank of America
ACH RT 21030208

0294
11/06/2018

VENTURA COUNCIL OF GOVERNMENTS
33 E HIGH ST
SUITE 200
MOOREPARK CA 93021-1118

PAY TO THE ORDER OF: High Riley - Professional Management, LLC

\$3,754.60

Three thousand seven hundred fifty four and 60/100

High Riley
Professional Management, LLC
P.O. Box 157
Moorepark, CA 93020-0157

MEMO

000294 #1210003586 325076365797*

Check number: 296 | Amount: \$100.53

Bank of America
ACH RT 21030208

0296
11/06/2018

VENTURA COUNCIL OF GOVERNMENTS
33 E HIGH ST
SUITE 200
MOOREPARK CA 93021-1118

PAY TO THE ORDER OF: High Riley - Professional Management, LLC

\$100.53

One hundred and 53/100

High Riley
Professional Management, LLC
P.O. Box 157
Moorepark, CA 93020-0157

MEMO

000296 #1210003586 325076365797*

Check number: 297 | Amount: \$1,782.00

Bank of America
ACH RT 21030208

0297
11/06/2018

VENTURA COUNCIL OF GOVERNMENTS
33 E HIGH ST
SUITE 200
MOOREPARK CA 93021-1118

PAY TO THE ORDER OF: Ronald Reagan Presidential Library and Foundation

\$1,782.00

One thousand seven hundred eighty two and 00/100

Ronald Reagan Presidential Library and Foundation

MEMO

000297 #1210003586 325076365797*

Check number: 298 | Amount: \$2,687.50

Bank of America
ACH RT 21030208

0298
11/06/2018

VENTURA COUNCIL OF GOVERNMENTS
33 E HIGH ST
SUITE 200
MOOREPARK CA 93021-1118

PAY TO THE ORDER OF: High Riley - Professional Management, LLC

\$2,687.50

Two thousand six hundred eighty seven and 50/100

High Riley
Professional Management, LLC
P.O. Box 157
Moorepark, CA 93020-0157

MEMO

000298 #1210003586 325076365797*

RECONCILIATION REPORT

Reconciled on: 07/03/2018

Reconciled by: Hugh Riley

Any changes made to transactions after this date aren't included in this report.

Summary

Statement beginning balance	USD
Checks and payments cleared (8)	47,041.85
Deposits and other credits cleared (3)	-8,574.89
Statement ending balance	550.00
	<u>39,016.96</u>
Uncleared transactions as of 06/30/2018	-3,791.55
Register balance as of 06/30/2018	35,225.41

Details

Checks and payments cleared (8)

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
06/06/2018	Bill Payment	294	Hugh Riley - Professional Management, ...	-3,754.50
06/06/2018	Bill Payment	292	TLH Staffing Services	-110.00
06/06/2018	Bill Payment	293	PostNet CA110	-78.26
06/12/2018	Check	3050	Janis Gardner	-50.00
06/12/2018	Expense		Bank of America	-12.00
06/13/2018	Bill Payment	295	Ronald Reagan Presidential Library and ...	-1,782.00
06/13/2018	Bill Payment	296	Hugh Riley - Professional Management, ...	-100.53
06/27/2018	Bill Payment	298	Hugh Riley - Professional Management, ...	-2,687.50
Total				-8,574.89

Deposits and other credits cleared (3)

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
06/01/2018	Deposit			300.00
06/11/2018	Deposit			200.00
06/20/2018	Deposit		Robert O. Huber	50.00
Total				550.00

Additional Information

Uncleared checks and payments as of 06/30/2018

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)

DATE	TYPE	REF NO.	PAYEE	JUNT (USD)
06/13/2018	Bill Payment	297	Command Performance Catering	-3,791.55
Total				-3,791.55



J. Box 15284
Wilmington, DE 19850

VENTURA COUNCIL OF GOVERNMENTS
33 E HIGH ST
SUITE 200
MOORPARK, CA 93021-1118

Bus Platinum Privileges

Customer service information

1.888.BUSINESS (1.888.287.4637)

bankofamerica.com

Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

Your Business Advantage Savings Bus Platinum Privileges

for June 1, 2018 to June 30, 2018

Account number: 3250 6796 1346

VENTURA COUNCIL OF GOVERNMENTS

Account summary

Beginning balance on June 1, 2018	\$75,038.21
Deposits and other credits	1.85
Withdrawals and other debits	-0.00
Service fees	-0.00
Ending balance on June 30, 2018	\$75,040.06

of deposits/credits: 1

of withdrawals/debits: 0

of days in cycle: 30

Average ledger balance: \$75,038.27

Average collected balance: \$75,038.27

Annual Percentage Yield Earned this statement period: 0.03%.

Interest Paid Year To Date: \$11.16.

Prepared: *[Signature]*

Date: 7/3/18

Approved: *[Signature]*

Date: 7/5/18

Bank of America Business Advantage

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Deposits and other credits

Date	Description	Amount
06/29/18	Interest Earned	1.85
Total deposits and other credits		\$1.85

Daily ledger balances

Date	Balance (\$)	Date	Balance (\$)
06/01	75,038.21	06/29	75,040.06

Bank of America **Business Advantage**

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Pay individuals, vendors and suppliers who bank at other financial institutions — right from Online Banking. Just log in and click the **Transfers I Send** tab, then select **Send Money to Someone or a Business**.

ARH98YHQ | SSM-03-18-0013.B

Ventura Coun Governments
BofA MM - 1346, Period Ending 06/30/2018

RECONCILIATION REPORT

Reconciled on: 07/03/2018

Reconciled by: Hugh Riley

Any changes made to transactions after this date aren't included in this report.


Summary	USD
Statement beginning balance	75,038.21
Interest earned	1.85
Checks and payments cleared (0)	0.00
Deposits and other credits cleared (0)	0.00
Statement ending balance	75,040.06
Register balance as of 06/30/2018	75,040.06



**VENTURA COUNCIL
OF GOVERNMENTS**

MEMORANDUM

TO: Board of Directors

FROM: Hugh Riley, Executive Director 

SUBJECT: Register of Warrants and Debt Card Transactions

DATE: July 12, 2018

Recommendation:

Approve the Register of Warrants for expenditures and Debit Card Transactions incurred from May 1, 2018 to June 30, 2018.

Discussion:

This report presents expenditures including bank debit card transactions incurred by the Ventura Council of Governments for the period May 1, 2018 thru June 30, 2018. It is prepared in addition to the Financial Report so that the Board may be fully informed as to the expenditure of funds for services and other costs to the organization.

Register C, Varrants
Ventura Council of Governments
July 12, 2018
Transactions from May 1, 2018 to June 30, 2018

<u>Check #</u>	<u>Date</u>	<u>Paid To</u>	<u>Inv. Date</u>	<u>Description</u>	<u>Amount Paid</u>
287	04/12/18	Ronald Reagan Presidential Library and Foundation	04/12/18	Deposit-Annual Dinner Site	\$ 750.00
288	05/02/18	Vavrinek, Trine, Day & Co. LLP	04/26/18	Annual Audit- Contract Fee	\$ 5,000.00
289	05/02/18	TLH Staffing Services	04/04/18	Accounting Services	\$ 110.00
290	05/02/18	Hugh Riley Professional Management, LLC	04/30/18	Professional Services- April	\$ 3,687.50
291	05/05/18	PostNet CA 110	05/01/18	Printing and Copying	\$ 53.00
292	06/06/18	TLH Staffing Services	05/04/18	Accounting Services	\$ 110.00
293	06/06/18	PostNet CA 110	06/01/18	Printing and Copying	\$ 78.26
294	06/06/18	Hugh Riley Professional Management, LLC	05/31/18	Professional Services- May Mileage-Conference	\$ 3,562.50 \$ 192.10
295	06/13/18	Command Performance Catering Group	06/11/18	Final Payment- VCOG Annual Dinner-Catering	\$ 3,791.55
296	06/13/18	Hugh Riley Professional Management, LLC	06/13/18	Items for Door Prize- Annual Dinner	\$ 100.53
297	06/13/18	Ronald Reagan Presidential Library & Foundation	06/11/18	Final Payment- VCOG Annual Dinner-Facility	\$ 1,782.00
298	06/30/18	Hugh Riley Professional Management, LLC	06/30/18	Professional Services- June	\$ 2,687.50

Register of Del... Card Transactions
Ventura Council of Governments
July 12, 2018
Transactions from May 1, 2018 to June 30, 2018

<u>Card #</u>	<u>Date</u>	<u>Paid To</u>	<u>Inv. Date</u>	<u>Description</u>	<u>Amount Paid</u>
8421	05/01/18	USPS	05/01/18	Postage Stamps	\$ 50.00
8421	05/07/18	Renaissance Hotels-Ind. Wells	05/07/18	Lodging SCAG Annual Conf.	\$ 399.38
8421	05/07/18	Renaissance Hotels-Ind. Wells	CREDIT	Lodging SCAG Annual Conf.	(\$ 199.69)
8421	05/07/18	FedExOffice	05/07/18	Printing-Copying	\$ 2.40



MEMORANDUM

TO: Board of Directors
FROM: Hugh Riley, Executive Director
SUBJECT: Legislative Update
DATE: July 12, 2018

Recommendation:

It is recommended that the Board review the report below and discuss as desired with staff including LOCC Staff.

NEWS

SB 872 (Budget) (PASSED & SIGNED BY GOVERNOR BROWN)

A damaging ballot initiative lead by the American Beverage Association industry and other major partners has been removed from California's the November Ballot in a last-minute compromise. If passed, the measure would have crippled California Government's ability to fund basic government services.

Organized labor and business groups lead a desperate effort to remove the measure in exchange for reluctant support for the passage of Senate Bill 872 — a budget-related bill that prohibits new local taxes on soda until the end of 2030.

Sacramento Mayor Darrell Steinberg was among those calling on state lawmakers to pass the bill

"I've been in politics a long time, and sometimes you have to do what's necessary to avoid catastrophe," Steinberg said in a news release. "SB 872 protects the ability of local governments to raise crucial revenue with a majority vote and avoids drastic cuts to public safety, fire and other services."

Current Actions Items

SCA 20 (Glazer D) Local sales taxes: online sales. Hearing Postponed by Committee. (5/24/18)

The Bradley-Burns Uniform Local Sales and Use Tax Law authorizes counties and cities to impose a local sales and use tax in accordance with that law for tangible personal

property sold at retail in the county or city, or purchased for storage, use, or other consumption in the county or city. Existing law requires the city tax rate to be credited against the county rate so that the combined rate does not exceed 1.25%. Existing law requires the county or city to contract with the California Department of Tax and Fee Administration for the administration of the taxes and requires the department to transmit those taxes to the city or county. This measure would provide that, on and after January 1, 2020, for the purpose of distributing the revenues derived under a sales tax imposed pursuant to the Bradley-Burns Uniform Local Sales and Use Tax Law, the retail sale of tangible personal property by a qualified retailer, as defined, that is transacted online is instead consummated at the point of the delivery of that tangible personal property to the purchaser's address or to any other delivery address designated by the purchaser (Based on text date **(Watch)**)

SB 1302 (Lara D) Cannabis: Local Jurisdiction: Prohibitions on Delivery

This bill would prohibit a local jurisdiction from preventing delivery of cannabis or cannabis products on public roads, or to an address that is located within the jurisdictional boundaries of that local jurisdiction, by a licensee who is acting in compliance with MAUCRSA and who is acting in compliance with any license, permit, or other authorization obtained from another local jurisdiction. **Oppose (Page 28)**

AB 1912 (Rodriguez). Public Employees' Retirement: Joint Powers Agreements: Liability.

AB 1912 places substantial burdens and new unworkable requirements on cities by applying retroactive as well as prospective joint and several liability for all retirement related obligations to any current or former member of a JPA throughout its existence. **Bill was amended to remove retroactivity but opposition remains due to the possible precedent. Oppose (Page 29)**

BILL SUMMARIES- League of California Cities (See Summary Table for Listing)

SB 828 (WienerD) Land use: housing element- Unmet Needs- RHNA (OPPOSE)

The Planning and Zoning Law requires a city or county to adopt a comprehensive, long-term general plan for the physical development of the city or county and of any land outside its boundaries that bears relation to its planning. That law also requires the general plan to include a housing element and requires a planning agency to submit a draft of the housing element to the Department of Housing and Community Development for review, as specified. This bill would state the intent of the Legislature to enact legislation that would, among other things, require the department to take certain actions relating to unmet housing needs, including completing a comprehensive assessment on unmet need for each region and including the results of the assessment in regional allocations for the next housing element cycle.

SB 831 (Wieckowski D) Land use: accessory dwelling units. (WATCH)

The bill would specify that if a local agency does not act on an application for an accessory dwelling unit within 120 days, then the application shall be deemed approved. The bill would specify that an accessory dwelling unit shall not be considered to exceed the

allowable floor-to-area lot ratio upon which the accessory dwelling unit is located and would prohibit a local agency from requiring off-street parking spaces be replaced when a garage, carport, or covered parking structure is demolished or converted in conjunction with the construction of an accessory dwelling unit. The bill would delete provisions authorizing a local agency, special district, or water corporation to require an applicant to install a separate utility connection for the accessory dwelling unit and would state that an accessory dwelling unit shall not be considered a new residential use for purposes of calculating fees and shall not be subject to impact fees, connection fees, capacity charges, or any other fees levied by those entities. The bill would authorize the department, upon submission of an adopted ordinance for the creation of accessory dwelling units, to submit written findings to the local agency regarding whether the ordinance complies with statutory provisions. The bill would authorize the department to adopt guidelines to implement uniform standards or criteria to supplement or clarify the terms, references, or standards set forth in statute and would exempt the adoption of those guidelines from the Administrative Procedure Act. The bill would also specify the applicable building code standards for accessory dwelling units constructed before January 1, 2018.

SB 833 (McGuire D) Emergency Alerts: Evacuation Orders (SUPPORT)

This bill would provide for a red alert system designed to issue and coordinate alerts following an evacuation order, as specified. The bill would require the red alert system to incorporate a variety of notification resources and developing technologies that may be tailored to the circumstances and geography of the underlying evacuation, as appropriate. The bill would require a local government agency or state agency that uses the federal Wireless Emergency Alert (WEA) system to alert a specified area of an evacuation order to use the term "red alert" in the alert and notify OES of the alert.

SB 1199 (Wilk R) Sex Offender Release (WATCH)

Existing law generally requires an inmate who is released on parole or post-release community supervision to be **returned to the county** that was the last legal residence of the inmate prior to his or her incarceration. This bill would require an inmate who is released on parole or post-release community supervision who was committed to prison for a registrable sex offense to be **returned to the city** that was the last legal residence of the inmate prior to incarceration or a close geographic location in which he or she has family, social ties, or other economic ties, unless return to that location would violate any other law or pose a risk to his or her victim.

SB 1226 (Bates R) Building Standards: Accessory Dwelling Units (WATCH)

This bill would, notwithstanding other provisions of law, authorize the enactment of a local ordinance to authorize, when a record of the issuance of a building permit for an accessory dwelling unit does not exist, the above-described enforcement officials to make a determination of when the accessory dwelling unit was constructed and apply the State Housing Law, the building standards published in the California Building Standards Code, and other specified rules and regulations in effect when the accessory dwelling unit was determined to be constructed in order to issue a building permit for the accessory dwelling unit.

SB 1227 (Skinner D) Density Bonuses (OPPOSE)

This bill would additionally require a density bonus to be provided to a developer that agrees to construct a housing development that includes at least 20% of the total rental beds for students enrolled at an institution of higher education accredited by the Western Association of Schools and Colleges. The bill would require that these units be subject to a recorded affordability restriction of 55 years and be provided at the same affordability level as very low income units. The bill would set the density bonus at 35% of the number of these units. By increasing the duties of local agencies, this bill would impose a state-mandated local program.

SB 1302 (Lara D) Cannabis: Local Jurisdiction: Prohibitions on Delivery (WATCH)

The Control, Regulate and Tax Adult Use of Marijuana Act of 2016 (AUMA), an initiative measure approved as Proposition 64 at the November 8, 2016, statewide general election, authorizes a person who obtains a state license under AUMA to engage in commercial adult-use cannabis activity pursuant to that license and applicable local ordinances. The Medicinal and Adult-Use Cannabis Regulation and Safety Act (MAUCRSA), among other things, consolidates the licensure and regulation of commercial medicinal and adult-use cannabis activities. MAUCRSA authorizes a licensee who obtains a retailer, microbusiness, or a specified type of nonprofit to deliver cannabis or cannabis products, and imposes requirements on the delivery of cannabis or cannabis products. MAUCRSA prohibits a local jurisdiction from preventing the delivery of cannabis or cannabis products on public roads by a licensee who is acting in compliance with MAUCRSA as well as any local law adopted pursuant to MAUCRSA. MAUCRSA generally authorizes a local jurisdiction to adopt and enforce local ordinances to regulate licensed businesses located within the local jurisdiction. This bill would, instead, prohibit a local jurisdiction from preventing delivery of cannabis or cannabis products on public roads, or to an address that is located within the jurisdictional boundaries of that local jurisdiction, by a licensee who is acting in compliance with MAUCRSA and who is acting in compliance with any license, permit, or other authorization obtained from another local jurisdiction.

AB 1857 (Nazarian D) Building codes: earthquake safety: immediate occupancy standard. (Amended: 6/18/2018) (WATCH)

This bill would require the commission to assemble a functional recovery working group comprised of certain state entities and members of the construction and insurance industries, as specified. The bill would require the working group, by July 1, 2022, to consider whether a "functional recovery" standard is warranted for all or some building occupancy classifications and to investigate the practical means of implementing that standard, as specified. The bill would require the working group to advise the appropriate state agencies to propose the building standards, as specified. If it is determined that a functional recovery standard is not warranted, the bill would require the working group to assist with development of a document providing guidance to, among others, building owners and local jurisdictions regarding function recovery after a seismic event, as specified. The bill would authorize the commission to issue regulations based upon the

recommendations from the working group. The bill would define "functional recovery" for purposes of these provisions. as specified.

AB 1912 (Rodriguez). Public Employees' Retirement: Joint Powers Agreements: Liability. (OPPOSE)

This bill would eliminate that authorization, would specify that if an agency to a joint powers agreement participates in a public retirement system, all parties, both current and former to the agreement, would be jointly and severally liable for all obligations to the retirement system, and would eliminate the authority of those parties to agree otherwise with respect to the retirement liabilities of the agency. The bill would also provide that if a judgment is rendered against an agency or a party to the agreement for a breach of its obligations to the retirement system, the time within which a claim for injury may be presented or an action commenced against the other party that is subject to the liability determined by the judgment begins to run when the judgment is rendered. The bill would specify that those provisions apply retroactively to all parties, both current and former, to the joint powers agreement.

AB 2091 (Grayson D) Prescribed Burns. (SUPPORT)

The bill would require the board to establish a schedule of fees for purposes of certifying a prescribed burn manager and would establish the Prescribed Burn Fund for deposit of those fees. The bill would authorize the board to spend the money in the fund, upon appropriation by the Legislature, for purposes of administering the certification program. The bill would provide that an owner, lessee, or occupant of specified lands is not liable for property damage or for injury or death to persons caused by or resulting from prescribed burning conducted on the land if the burn is conducted under the supervision of a certified and insured prescribed burn manager, as provided.

AB 2162 (Chiu D) Planning and Zoning: Housing Development: Supportive Housing (OPPOSE or WATCH)

This bill would require that supportive housing be a use by right in zones where multiple dwelling uses are permitted, including commercial zones, if the proposed housing development meets specified criteria and would require a local government to approve, within specified periods, a supportive housing development that complies with these requirements. The bill would require that a developer of supportive housing provide the planning agency with a plan for providing supportive services, with documentation demonstrating that supportive services will be provided onsite to residents in the project and describing those services, as provided. The bill would prohibit the local government from imposing any minimum parking requirement, other than to require that the development include employee parking, if the development is located within ½ mile of a public transit stop. The bill would specify that its provisions do not (1) preclude or limit the ability of a developer to seek a density bonus from the local government or (2) expand or contract the authority of a local government to adopt or amend an ordinance, charter, general plan, specific plan, resolution, or other land use policy or regulation that promotes the development of supportive housing.

AB 2372 (Gloria D) Planning and zoning: Density Bonus: Floor Area Ratio Bonus (WATCH or OPPOSE)

This bill would authorize a city council or county board of supervisors to establish a procedure by ordinance to grant a developer of an eligible housing development a floor area ratio bonus in lieu of a density bonus awarded on the basis of dwelling units per acre. The bill would define "eligible housing development" as a development that meets specified criteria related to residential use, location, zoning, and affordability. The bill would prohibit the city council or county board of supervisors from imposing any parking requirement on an eligible housing development in excess of specified ratios.

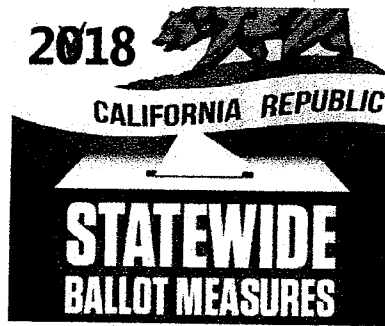
AB 2766 (Berman D) California Beverage Container Recycling and Litter Reduction Act: market development payments (SUPPORT)

This bill would authorize the department to again expend those amounts to make market development payments until January 1, 2024. By authorizing expenditures from a continuously appropriated fund, this bill would make an appropriation.

AB 3162 (Friedman D) Alcoholism or drug abuse recovery or treatment facilities (SUPPORT) VCOG Letter Sent

Existing law provides for the licensure and regulation of alcoholism or drug abuse recovery or treatment facilities serving adults by the State Department of Health Care Services, as prescribed. Existing law makes a violation of these provisions punishable by a civil penalty of not less than \$25 or more than \$50 per day for each violation, with additional penalties for repeat violations, as specified. This bill would require, for any licensing application submitted on or after January 1, 2019, the department to deny an application for a new facility license, if the proposed location is in proximity to an existing facility that would result in overconcentration, as defined. The bill would prohibit the expansion or intensification of licensed existing facilities, as defined. The bill would require the department, at least 45 days prior to approving any application for any new facility, to post on its Internet Web site the address of the proposed new facility.

2018 Statewide Ballot Measures



Transportation Protection: Proposition 69, June Ballot- PASSED

The League supported this ballot measure that prohibits the Legislature from diverting new transportation funds for other purposes. It extends constitutional protections to new revenues generated by SB 1 that are not currently protected and guarantees that transportation funds can only be used for transportation improvement purposes.



Veterans and Affordable Housing Act: November Ballot qualified- SUPPORT

The League supports this measure that contains a \$4 billion general obligation bond to fund affordable housing programs and the veterans homeownership program (CalVet).

MUST DEFEAT

SB 1 Repeal Effort: Signature gathering for November Ballot

The League opposes the effort to repeal SB 1. Signatures are being gathered for a November 2018 initiative that would repeal SB 1 and deprive communities of vital road safety and transportation improvement projects.

ATTACHED: Bill Summary Table

VENTURA COUNCIL OF GOVERNMENTS

Legislative Session - Bill Status Summary

July 2018


Bill No.	Sponsor	Title and/or Description	LOCC	CSAC	VCOG	Bill Status (Committees)
SB 827	Wiener	Planning and zoning: transit-rich housing bonus	Oppose	Pending	Oppose*	DEAD in Sen. Trans. & Housing. (2 Year Deal)
SB 828	Wiener	Land use: housing element- Unmet Needs- RHNA	Oppose	Pending	Oppose	Amended (2)- Re-referred to Comm. Appropriations. 7/2/18
SB 831	Wieckowski	Land use: accessory dwelling units	Oppose	Oppose	Oppose	Re-referred to Comm. on Loc. Govt. Held in Comm. w/o Recomm. 6/27/18
SB 833	McGuire	Emergency Alerts: Evacuation Orders	Support	Pending	Support*	Passed Assem. Comm on Appropriations. Assembly Floor 7/3/18
SB 893	Nguyen	Planning and Zoning: Density Bonus	Watch	Watch	Oppose	DEAD - Failed in Sen. Trans. & Housing. (4/18/18)
SB 1199	Wilk	Sex Offender Release to Cities	Watch	Watch	Watch	Do-Pass by Comm. On Appr. - Asm. Floor - Consent Cal. 6/28/18
SB 1226	Bates	Building Standards: Accessory Resid. Dwell. Units	Watch	Pending	Oppose	Comm. On Appropriations. Suspense File - 6/27/18
SB 1227	Skinner	Density Bonuses	Watch	Pending	Oppose	Do-Pass by Comm. On Appr. - Asm. Floor - Consent Cal. 6/28/18
SB 1302	Lara	Cannabis: Local Jurisdiction: Prohibitions Delivery	Oppose	NONE	Oppose	Ordered to inactive file on request of Sponsor- 5/31/2018
SCA 20	Glazer	Local Sales Taxes- Internet Sales	Watch	NONE	Watch	DEAD-2-Yr Bill-May 25 committee hearing postponed
AB 1857	Nazarian	Building Codes- Earthquake Safety	Watch	Pending	Support	Re-referred to Sen. Com. on APPR. 6/27/18
AB 1912	(Rodriguez)	Public Employees' Retirement: JP Agreements: Liability.	Oppose	Pending	Oppose*	Amended -Re-referred to Com. on APPR. 7/3/18
AB 2091	Grayson	Prescribed Burns	Support	Watch	Support	Com. N.R. & W. Read second time and amended. Re-referred to Com. on APPR. 7/3/18
AB 2162	Chiu	Planning and Zoning: Housing Dev. Supportive Housing	Watch	Watch	Oppose	Com. on GOV. & F. Read second time and amended. Re-referred to Com. on APPR. 7/3/2018
AB 2214	Rodriguez	Drug And Alcohol Free Residences	Watch	None	Oppose	DEAD - 2 -Year Bill
AB 2268	Reyes	property tax rev. allocations: veh. Lic. fee adjustments	Support	Pending	Support*	DEAD - 2 -Year Bill
AB 2372	Gloria	Planning & zoning: Density Bonus: Fl. Area Ratio Bonus	Watch	Pending	Watch	Senate Floor- Read second time. Ordered to third reading. 7/2/18
AB 2585	Patterson	Prescribed burns: burn managers: liability	Watch	Pending	Support	DEAD-Cancelled by Author
AB 2631	Allen/Travis	Planning & zoning: aff. hsg: streamlined approval	Watch	Pending	Watch	DEAD-Cancelled by Author
AB 2766	Berman	California Bev. Container Recycling & Lit. Reduction Act:	Watch	Pending	Support	Do pass and re-refer to Com. on APPR. (Ayes 6. Noes 0.) (June 20). Re-referred to Com. on APPR. 6/21/18
AB 2812	Limon	Office of Cloud Migration and Digital Innovation	Support	Pending	Support	DEAD- 2-Year Bill. - Failed Deadline pursuant to Rule 61(b)(8)
AB 3037	Chiu	Community Redevelopment Law- 2018	Watch	Watch	Watch	DEAD- 2-Year Bill-committee: Held under submission.
AB 3147	Caballero	Fee Mitigation Act: Housing Developments	Watch	Pending	Oppose	DEAD- 2-Year Bill-committee: Held under submission.
AB 3162	Friedman	Alcoholism or drug abuse recovery or treatment facilities	Support	Pending	Support*	Senate Floor - Read second time. Ordered to third reading. 7/3/2018
*VCOG Letter Sent						



**VENTURA COUNCIL
OF GOVERNMENTS**

MEMORANDUM

TO: Board of Directors

FROM: Hugh Riley, Executive Director 

SUBJECT: Staff Travel Authorization Request

DATE: July 12, 2018

Recommendation:

Authorize Travel and Lodging Expense for Executive Director to attend the League of California Cities Annual Conference on September 12-14, 2018 in Long Beach. The Administrative Committee has recommended approval of the staff request.

Discussion:

Staff is requesting Board approval for the Executive Director to attend the Annual Conference of the League of California Cities on September 12-14, 2018 in Long Beach. Details of planned attendance at educational sessions and other activities will be provided at the September Board Meeting after the Conference Agenda is published.

The estimated cost to attend the conference is \$ 1,182.56 as summarized below:

Description of Expense	Date	Rate (mi.@	Amount
LOCC Conference Advance Registration**	Sept. 12-14, 2018		\$ 600.00
LOCC Conference Hotel	Sept. 12-14, 2018	\$219.00 + 15.10% Tax	\$ 504.14
Mileage	Sept. 12-14, 2018	\$138.8 Mi. @ .565*	\$ 78.42
TOTAL			\$ 1,182.56

*2018 IRS mileage reimbursement rate = .565/mi.)

[Home](#) > [Education & Events](#) > [Annual Conference](#) > [For Attendees](#) > Tentative Schedule

For Attendees

For Presenters

For Exhibitors

Program at a Glance

As of May 23, 2018 (subject to change)

Wednesday, September 12

8:00 a.m. - 6:00 p.m.	Registration Open
9:00 - 11:00 a.m.	Policy Committees; AB 1234 Ethics Training
9:00 - 11:00 a.m.	AB 1234 Ethics Training
8:30 a.m. - 1:00 p.m.	City Clerks Workshop (additional registration required)
11:00 a.m. - 12:00 p.m.	Department Business Meetings
12:45 - 1:15 p.m.	First Time Attendee Orientation
1:30 - 3:30 p.m.	Opening General Session
3:45 - 5:00 p.m.	Educational Sessions
5:00 - 7:00 p.m.	Grand Opening Expo Hall & Host City Reception (exhibitor exclusive; no competing events)
7:00 - 10:00 p.m.	CitiPAC Leadership Reception

Thursday, September 13

7:00 a.m. - 4:00 p.m.	Registration Open
8:15 - 9:30 a.m.	Educational Sessions
9:00 a.m. - 4:00 p.m.	Expo Open
9:45 - 11:45 a.m.	General Session
11:30 a.m. - 1:00 p.m.	Attendee Lunch in Expo Hall
1:00 - 2:15 p.m.	General Resolutions Committee
1:00 - 5:30 p.m.	Educational Sessions
2:15 - 2:45 p.m.	Caucus Board Meetings
4:00 - 5:30 p.m.	Board of Directors Meeting
Evening	Caucus Events

Friday, September 14


7:30 a.m. - 12:00 p.m.	Registration Open
8:00 a.m. - 12:15 p.m.	Educational Sessions
12:30 - 2:30 p.m.	Closing Luncheon & General Assembly



**VENTURA COUNCIL
OF GOVERNMENTS**

MEMORANDUM

TO: Board of Directors

FROM: Hugh Riley, Executive Director 

SUBJECT: Research Agreement Between VCOG and Cal Lutheran University for Impact Evaluation of Safe Passages Youth Project

DATE: July 12, 2018

Recommendation:

Approve Research Agreement between VCOG and Cal Lutheran University for a grant not to exceed \$8,000 and Authorize the Executive Director to Sign the Agreement on behalf of VCOG.

Background:

At the VCOG Meeting on March 8, 2018, Thousand Oaks Police Chief Tim Hegel discussed the Project Safe Passage and its programming for at-risk youth in the City of Thousand Oaks. Safe Passage's goal is to stem the growth of criminal gangs by creating an alternative for youth that are attracted to gang life due to their circumstances at home.

The Board was advised of a proposed research study to be conducted by Cal Lutheran University to investigate the effectiveness of Safe Passages by measuring the impact of the on-going community policing efforts and educational interventions with at-risk children. The cost of the study is approximately \$8,000 and is needed to scientifically prove that Safe Passages works.

Work products from the research would include articles, presentations as well as public reports and brochures to disseminate findings and suggest best practices/recommendations to local stakeholders including officials from other jurisdictions. The findings may contribute to conversations with local law enforcement agencies, social service agencies and government agencies to address issues facing at-risk children throughout Ventura County. Data resulting from the study may also be useful in obtaining grants for the implementation of the Safe Passages or a similar program in other jurisdictions.

VCOG financial support for the project research required the release of funds from VCOG's Restricted Reserve Fund by Resolution of the Board. On May 10, 2018, The VCOG Board of Directors Adopted VCOG Resolution modifying previous funding restrictions to release \$8,000 from VCOG's Restricted Reserve Fund and directed staff to prepare an Research Agreement for the project. The Agreement is attached.

Attachments:

1. Research Agreement

ATTACHMENT

RESEARCH AGREEMENT NO.

BY AND BETWEEN

AND

THE CALIFORNIA LUTHERAN UNIVERSITY

This research agreement ("Agreement") is entered into and effective as of July 12, 2018, by and between the Ventura Council of Governments (VCOG), a Joint Powers Authority, (Tax ID # 68-0588838) having its principal place of business at 33 East High Street, Suite 200, Moorpark, California, (VCOG or Sponsor) and California Lutheran University (CLU or University).

RECITALS

WHEREAS, Sponsor wishes to have certain research performed in accordance with the scope of work outlined in this Agreement; and

WHEREAS, the performance of such research is consistent, compatible and beneficial to the academic role and mission of University as an institution of higher education; and

WHEREAS, University is qualified to provide such research required under this Agreement.

AGREEMENT

NOW, THEREFORE, for and in consideration of the mutual covenants, conditions and undertakings herein set forth, the parties agree as follows:

1. Scope of Work. Subject to receipt of Compensation as provided for in Section 3 below, the University agrees to perform for Sponsor certain research described in the Scope of Work set forth in Appendix A (Research), which is attached hereto and incorporated herein by this reference.
2. Period of Performance. The Project period under this Agreement is intended to commence on August 1, 2018 and continue until July 31, 2019. The Budget Period shall commence on July 1, 2018 and continue until June 30, 2019 (Initial Term). This Agreement may be extended for additional periods of performance beyond the Initial Term, upon written approval by Sponsor and University.
3. Compensation and Payment.

3.1 Compensation. Sponsor shall pay to the University a total of Eight Thousand U.S. Dollars (\$8,000.00) ("Compensation") for performance of the Research under this Agreement.

3.2 Payment.

3.2.1 For Research that is performed on a fixed price or fixed fee for service basis, Sponsor shall pay the Compensation in four payments. The first payment shall equal thirty percent (30%) of the total Compensation and shall be due upon execution of this Agreement, after receipt of an invoice. The second payment shall equal thirty percent (30%) of the total Compensation and shall be due within 30 days, after receipt of an invoice. The third payment shall equal thirty percent (30%) of the total Compensation and shall be due within 30 days, after receipt of an invoice. The final payment shall equal the remaining ten percent (10%) of the total Compensation and shall be due after completion of the Research and receipt of an invoice.

Invoices shall be delivered to:

Ventura Council of Governments
P.O. Box 157
Moorpark, CA 93020

Compensation checks shall be payable to "California Lutheran University" and shall be delivered to:

California Lutheran University
Accounts Receivable
60 West Olsen Road #1465
Thousand Oaks, CA 91360

4. Technical Supervision

4.1. Supervision by Sponsor. The person with primary responsibility for supervision of the performance of the Research on behalf of Sponsor shall be Hugh Riley, Executive Director, or such other person as may be designated by Sponsor, who shall have primary responsibility for technical supervision of the Project.

4.2. Supervision by University. The person with primary responsibility for supervision of the performance of the Research on behalf of University shall be Dr. Molly George. No other person shall replace or substitute for him/her in the supervisory responsibilities hereunder without the prior written approval of University, which may be granted or withheld at University's sole discretion.

5. Reporting Requirements. University shall provide written reports to Sponsor on the progress of the performance of Research as outlined or required in the Scope of Work. A final written report shall be furnished to Sponsor upon completion of the Research within 60 days of the last day of the project period and after the final payment has been received.

6. Equipment. All equipment, instruments and materials purchased or used by University in connection with performance of the Research shall at all times remain under the sole control and

ownership of University.

7. Publication and Confidentiality.

7.1. Publication. In furtherance of University's role as a public institution of higher education, it is necessary that significant results of Research activities be reasonably available for publication by the University, and Sponsor acknowledges that University may publish the results of Research conducted in connection with this Agreement.

Notwithstanding the foregoing, University agrees that it shall not publish the results of Research conducted in connection with this Agreement, without the prior written consent of Sponsor, until the expiration of six (6) months following the first to occur of either the termination of this Agreement or submission of the final written report required under Section 5 hereof. In the event University wishes to publish Research results prior to the expiration of the above described six (6) month period, University shall first provide to Sponsor written notice of University's intent to publish and a draft of such publication. Sponsor shall have thirty (30) days after receipt of the draft publication to request in writing the removal of portions deemed by Sponsor to contain confidential or patentable material owned by Sponsor, or to request a delay in submission of the draft for publication pending Sponsor's application for patent protection. In either event, University shall have no obligation to delay publication of the draft for longer than six (6) months following delivery of University's notice to Sponsor of intent to publish. If University does not receive Sponsor's written response to the notice of intent to publish within the thirty (30) day period, then Sponsor shall be deemed to have consented to such publication. Information supplied to University by Sponsor and identified by Sponsor as proprietary information shall not be included in any material published by University without prior written consent of Sponsor.

8. Indemnification.

Sponsor shall indemnify, defend and hold harmless University, its directors, officers, agents and employees against any actions, suits, proceedings, liabilities and damages that may result from the negligent acts or omissions of Sponsor, its officers, agents or employees in connection with this Agreement.

9. Compliance With Laws. In performance of the Research, Sponsor and the University shall comply with all applicable federal, state and local laws, codes, regulations, rules and orders.

10. Patents and Inventions. The University shall own all right, title and interest in all inventions and improvements conceived or reduced to practice by University or University personnel in the performance of the Research (hereinafter collectively "Invention") and may, at its election, file all patent applications relating thereto. In consideration of Sponsor's support of University in performance of the Research and subject to receipt as provided for under Section 3 of this Agreement, University hereby grants to Sponsor an option for an exclusive license to said Invention, which shall expire six (6) months after University has provided written notice to Sponsor of any such Invention ("Option Period"). Upon exercise of the option in writing, the parties will meet within thirty (30) days to begin negotiating the terms of the license. The parties

agree to negotiate in good faith. In the event a license is not executed within six (6) months from the exercise of the option, or the option is not exercised within the Option Period the University shall be free to license the Invention to others at the University's sole discretion with no further obligation to the Sponsor. In the event the University shall abandon its rights to any such Invention prior to exercise of said option, University shall assign to Sponsor all of the University's rights, title and interest therein.

11. Relationship of Parties. In assuming and performing the obligations of this Agreement, University and Sponsor are each acting as independent parties and neither shall be considered or represent itself as a joint venturer, partner, agent or employee of the other. Neither party shall use the name or any trademark of the other party in any advertising, sales promotion or other publicity matter without the prior written approval of the other party.

12. Termination. This Agreement may be terminated by either party at any time and from time to time, by giving written notice thereof to the other party. Such termination shall be effective thirty (30) days after receipt of such notice. Termination shall not relieve either party of any obligation or liability accrued hereunder prior to such termination, or rescind or give rise to any right to rescind any payments made prior to the time of such termination.

13. Uncontrollable Forces. Neither Sponsor nor University shall be considered to be in default of this Agreement if delays in or failure of performance shall be due to uncontrollable forces the effect of which, by the exercise of reasonable diligence, the nonperforming party could not avoid. The term "uncontrollable forces" shall mean any event which results in the prevention or delay of performance by a party of its obligations under this Agreement and which is beyond the control of the nonperforming party. It includes, but is not limited to, fire, flood, earthquakes, storms, lightning, epidemic, war, riot, civil disturbance, sabotage, inability to procure permits, licenses, or authorizations from any state, local, or federal agency or person for any of the supplies, materials, accesses, or services required to be provided by either Sponsor or University under this Agreement, strikes, work slowdowns or other labor disturbances, and judicial restraint.

14. Miscellaneous.

14.1. Assignment. Neither party shall assign or transfer any interest in this Agreement, nor assign any claims for money due or to become due under this Agreement, without the prior written consent of the other party.

14.2. Entire Agreement. This Agreement, with its attachments, constitutes the entire agreement between the parties regarding the subject matter hereof and supersedes any other written or oral understanding of the parties. This Agreement may not be modified except by written instrument executed by both parties.

14.3. Successors and Assigns. This Agreement shall be binding upon and inure to the benefit of the parties, their successors and permitted assigns.

14.4. Notices. Except as provided in Section 3 hereof regarding payment of invoices, any notice or other communication required or permitted to be given to either party hereto shall be in writing and shall be deemed to have been properly given and effective: (a) on the date of

delivery if delivered in person during recipient's normal business hours; or (b) on the date of delivery if delivered by courier, express mail service or first-class mail, registered or certified, return receipt requested.

14.5. Order of Precedence. In the event of any conflict, inconsistency or discrepancy amount, the Agreement and any other documents listed below shall be resolved by giving precedence in the following order.

(a) This Agreement including the Exhibits hereto

(b) Purchase Order issued by Sponsor. In the event a purchase order is issued under this Agreement and such purchase order contains standardized terms and conditions, the terms and conditions of this Agreement shall supersede and replace all such purchase order standardized terms and conditions.

14.6. Governing Law and Disputes. This Agreement shall be interpreted and construed in accordance with the laws of the State of California, without application of any principles of choice of laws. Disputes that cannot be resolved by Sponsor and University shall be determined by a court of competent jurisdiction in the State of California.

14.7. Nonwaiver. A waiver by either party of any breach of this Agreement shall not be binding upon the waiving party unless such waiver is in writing. In the event of a written waiver, such a waiver shall not affect the waiving party's rights with respect to any other or further breach.

14.8. Use of Name. Sponsor may not use the name of University in any news release or advertising or any publications directed to the general public without written approval of University.

14.9. Insurance. Both parties to this Agreement shall maintain insurance coverage sufficient to meet their obligations hereunder and consistent with applicable law.

14.10 Export Control. In the event that a party under this Agreement intends to provide information, equipment or materials restricted under applicable export control law or regulations (including but not limited to Export Administration Regulations and International Traffic in Arms Regulations, to Institution during the course of any activity under this Agreement, the party must first notify Institution of its intention to provide this data at least 30 days in advance of actually providing this information, equipment or materials, and indicate to whom at Institution the information, equipment or materials is being provided, along with specific reference to the applicable regulatory sections. Institution will then determine whether it will accept such information, equipment or materials or decline. In addition, each party's performance of any activity under this Agreement is subject to compliance with all U.S. export control and Office of Foreign Assets Controls (OFAC) regulations.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed by their duly authorized representatives effective as of the day and year first written above.

VENTURA COUNCIL OF COUNCIL
"Sponsor"

By: _____
Signature

Name: Hugh Riley
(Please print)

Title: Executive Director

Date: _____

CALIFORNIA LUTHERAN UNIVERSITY
"University"

By: Thomas Marsh
Signature

Name: Thomas Marsh

Title: Controller, California Lutheran
University

Date: 6/22/18

APPENDIX A

SCOPE OF WORK

A multi-methodological approach will be used in this project. Our research team has obtained approval from CLU's IRB Ethics Review Board. The following data collection strategies will be implemented annually over a six-year period:

a. Analysis of Crime Data

In collaboration with the VCSO Crime Analysis Unit, we will analyze existing and ongoing data on crimes and police contact at the two apartment complexes in Thousand Oaks from 2012 onward (this will include the number of calls for service, arrests, and civilian complaints.). The goal will be to track if there have been any changes potentially associated with the community policing and academic intervention programming. All identifying information from the data will be redacted before analysis.

b. Surveys and Semi-Structured Interviews

There are multiple subsets of participants who will be asked to share about their experiences related to the community policing and educational interventions. These include:

Phase I) The families (parents and children) living in the two apartment complexes will be asked to participate in bilingual surveys. Our target respondents are families who actively participate in the afterschool programs (~100 adults and ~100 kids). The substantive questions will address their attitudes and experiences in regards to the afterschool program, as well as metrics to gauge their perspectives on the police and experiences living at their residences. Before each survey, we will inform the participants of the purpose of the study and obtain Adult/Parental consent and Child Assent.

Phase II) Members of local law enforcement and the park and recreation workers (~100) who are actively participating in the intervention efforts will be asked to complete surveys.

Phase III) Local school administrators and teachers (~4) who are aware of the ongoing Project Safe Passage efforts for some of their elementary students will be interviewed. We are interested in measuring if participation in the afterschool programs has improved attendance, grades, attitudes, and pro-social behavior among youth.

Project Timeline:

Fall of 2018: Ongoing Data Collection and Safe Passage Programmatic Support

- August: Phase I, Analysis of Crime Statistics
- September: Phase II, Data Collection at Apartment Complexes (Surveys with Families)
- October:
- November: Phase III, Data Collection with VCPD and CRPD staff members
- December: Begin Data Analysis

Spring 2019: Data Analysis and Dissemination

- January: Compile preliminary report of our findings
- February: CLU Campus Visit for Safe Passage participants
- March: Present at CLU's Festival of Scholars
- April: Present at the Annual meeting for the American Criminological Association
- May: Compile public reports, brochures and presentations based on findings

Summer 2019: Public Conversations


- Organize town hall meetings and facilitate public conversation based on our findings (addressing crime reduction strategies and issues facing at-risk youth and disadvantaged families in our community).

APPENDIX B
RESEARCH AGREEMENT BUDGET

Lead Researcher Stipends	\$ 2,500
Research Assistant Stipend	\$ 500
Fringe (8.65%)	\$ 260
Mileage Reimbursement for Student Researches – 5- researchers x 30 trips @ 40 miles each x 5.45	\$ 3,270
Research Dissemination Event (refreshments, marketing)	\$ 470
Incentives for Respondents	<u>\$ 1,000</u>
TOTAL	\$ 8,000



MEMORANDUM

TO: Board of Directors
FROM: Hugh Riley, Executive Director 
SUBJECT: 2018 STATE OF HOMELESSNESS IN VENTURA COUNTY
DATE: July 12, 2018

Recommendation:

Receive and Discuss 2018 State of Homelessness in Ventura County Report

Discussion:

Tara Carruth, County of Ventura, County Executive Office, Ventura County Continuum of Care will present a report on the 2018 State of Homelessness in Ventura County including a discussion of the results of the 2018 Homeless Count.

Key findings from the 2018 Homeless Count and Survey were:


- Total increase of 12.8% with 24% increase in unsheltered count
- 2/3 of population in West County
- Counted encampments for first time across county
- Population is 85-90% local becoming homeless in Ventura County
- Population is aging, 27% of unsheltered group is over 55
- 20% of persons surveyed were first time homeless (<12 months)
- Unsheltered families with children on the decline but total families in shelter rose for the first time in several years.



**VENTURA COUNCIL
OF GOVERNMENTS**

MEMORANDUM

TO: Board of Directors

FROM: Hugh Riley, Executive Director 

SUBJECT: A Question and (Hopefully) Answer Discussion of Internet Sales Tax Collection and Distribution Issues in California and the Impact of Recent Judicial and Legislative Activity Lead Denise Ovrom, Principal of Hinderliter de Llamas.

DATE: July 12, 2018

Recommendation:

Participate in Q & A and discussion and take notes.

Background:

In the wake of the recent U.S. Supreme Court Decision in South Dakota v. Wayfair, Inc. et al, and the introduction of SCA 20 in the California Legislature, the Administrative Committee recommended that a discussion of the internet sales tax issues for California and Ventura County be included on our meeting agenda.

We are all aware of the significant negative impact that sales transactions completed on the internet has on local brick and mortar business and the resulting loss of local sales tax revenues. Denise Ovrom, Principal with the HdI Companies will offer expertise, respond to some of the nagging questions and help to clarify the salient points of the issues ahead.

Some of the Questions provided in advance by VCOG Board and Staff:

1. Why can't the sales tax collected be distributed back to cities by zip code?
2. How does the County Pool for sales tax distribution in California work?
3. What is the real probability that sales tax generated on-line will actually be distributed based on point-of-sale vs. to the County Pool? Who will the winners and losers be?

4. If a city has an online furniture distribution center, why is the city unable to collect tax when the product is shipped directly to consumer. This furniture was made in China.
5. Since retailers in California have been paying sales taxes, how will this decision (South Dakota v. Wayfair, Inc., et al) assuming it becomes law, impact the amount of revenue in our pools? Will internet sales be assigned to the destination point of the goods, or the point of sale location?
6. The South Dakota v. Wayfair, Inc. et al Decision is being appealed. What's the process for it to become the "law of the land?" How long might this take?
7. Does the state need to pass any legislation to take advantage of the Wayfair ruling? Has there been any discussion about being ready with a legislative strategy.
8. What are the implications of SCA 20 (Glazer D)-Local Sales Tax: Online Sales? Why is the consideration-debate being delayed? Will the issue get any less complicated as time goes by?
9. Are there estimates of the impact in dollar amounts due to the Supreme Court Decision; taking into account that Amazon, Wal-Mart, Costco and other major retail stores are already paying sales tax in California?
10. Should we really be excited about South Dakota v. Wayfair, Inc., et al?