



**VENTURA COUNCIL
OF GOVERNMENTS**

AGENDA

**Thursday, November 9, 2017 - 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. **EXECUTIVE DIRECTOR'S COMMENTS – Oral Report (Handout)**
6. **CONSENT CALENDAR**
 - A. **Summary of September 28, 2017 Meeting p. 3**
 - B. **Financial Report p. 6**
 - C. **Register of Warrants & Debit Card Transactions p. 27**
 - D. **Legislative Update p. 30**
 - E. **Agreement With Independent Auditor- 2016-2017 Audit p. 39**

7. **PRESENTATION ITEMS**

- A. **Economic Forecast for Ventura County - Dan Hamilton, Ph.D.,
Director of Economics, Center for Economic Research
and Forecasting (CERF) p. 51**
- B. **Ventura County Economic Vitality Strategic Plan - Paul Stamper, MBA,
Deputy Executive Officer, County of Ventura p. 58**

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
Mark Van Dam, *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
Mike Judge, *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- January 11, 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).