



**VENTURA COUNCIL
OF GOVERNMENTS**

AGENDA

**Thursday, January 11, 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. SEATING OF 2018 VCOG CHAIR AND ELECTION OF 2018 CHAIR-ELECT p.3

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

6. CONSENT CALENDAR

- A. Summary of November 9, 2017 Meeting p. 4
- B. Financial Report p. 7
- C. Register of Warrants & Debit Card Transactions p. 27
- D. Legislative Program- 2018 p. 35
- E. 2018 VCOG Program of Priorities p. 40
- F. 2018 VCOG Meeting Schedule p. 43

7. PRESENTATION ITEMS

- A. Appointment of 2018 VCOG Administrative Committee p. 45
Upon recommendation of the Chair, approve the appointment of At-Large Members to the VCOG Administrative Committee for 2018.
- B. The Thomas Fire- 2017- "More than a Perfect Storm" p. 47
Ventura County Fire Protection District Chief Mark Lorenzen and Dustin Gardner, Assistant Chief, Emergency Services Bureau for Ventura County, will provide their assessment of the largest wildfire ever recorded in California History.

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- March 8, 2018

NOTE: The 6:30 p.m. The Airport Commission Meeting has been cancelled.

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).



**VENTURA COUNCIL
OF GOVERNMENTS**

MEMORANDUM

TO: Board of Directors

FROM: Hugh Riley, Executive Director

SUBJECT: Seating of 2018 VCOG Chair and Election of 2018 Chair-Elect

DATE: January 11, 2018

Recommendation:

It is recommended that the Board of Directors elect a Chair-Elect for 2018.

Discussion:

Under the VCOG Joint Powers Authority Agreement, the Chair-Elect automatically becomes Chair at the beginning of each calendar year and the Board elects a new Chair-Elect. City of Simi Valley Mayor Bob Huber was elected Chair-Elect in 2017 and automatically becomes Chair for 2018. Upon the seating of Chair-Elect Huber as the 2018 VCOG Chair, it is recommended that the Board elect a Chair-Elect for 2018. The newly elected Chair-Elect would serve as VCOG Chair in 2019.

Suggested Procedure for electing Chair-Elect:

- Chair asks for nominations from the Board
- Self-nominations are acceptable
- A voice or show of hands for each nominee in the order of their nomination. Any member may request a secret ballot.
- The first nomination to receive a majority vote of the members present is the Chair-Elect.

PAST VCOG CHAIRS

2017 - John Procter – Santa Paula
 2016 – Parvin, Moorpark
 2015 – Adam, Thousand Oaks
 2014 – McDonald, Camarillo
 2013 – Huber, Simi Valley

2012 - Flynn, Oxnard
 2011 – Parvin, Moorpark
 2010 – Aguirre, Santa Paula
 2009 – P. Miller, Simi Valley
 2008 – Holden, Oxnard



MEETING SUMMARY

November 9, 2017

5:00 p.m.

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

-
- 1. CALL TO ORDER – 5:02 p.m.**
 - 2. FLAG SALUTE - Led by Member Broggie**
 - 3. ROLL CALL**

Present:

John Procter, Chair, City of Santa Paula
Bob Huber, Chair-Elect, City of Simi Valley
Janice Parvin, Immediate Past Chair, City of Moorpark
Jan McDonald, City of Camarillo
Al Adam, City of Thousand Oaks
Carrie Broggie, City of Fillmore (Left Early)
Will Berg, Alternate for Munoz-Schnopp, City of Port Hueneme
Tim Flynn, City of Oxnard
Kelly Long, County of Ventura

Absent: Matt LaVere, City of San Buenaventura; Randy Haney, City of Ojai
(*There were No Alternates for these Members*); Sylvia Munoz Schnopp, City of Port Hueneme

Guests:

Paul Stamper, MBA, Deputy Executive Officer, County of Ventura
Dan Hamilton, Ph.D., Director of Economics, Center for Economic Research and Forecasting (CERF)
Steve DeGeorge, Ventura County Transportation Commission
Mina Layba, City of Thousand Oaks
Brian Chong, City of Moorpark

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

Riley reported the following:

- **Local Input & Envisioning Process for RHNA and Transportation Webinar** – I attended the Webinar to review the local input process for the Regional Housing Needs Assessment (RHNA) and the 2020 Regional Transportation Plan/Sustainable Communities Strategy presented on Tuesday, October 31, 2017 from 10:00 AM to 12:00 PM. A recording of the Webinar and the training materials are available at <http://sustain.scag.ca.gov/Pages/Online-Training-Materials.aspx>.

City Manager's and Planning Directors will be receiving a letter regarding the process later this month. Cities are urged to **actively** participate in this process!

- **VCOG 2018 Proposed Meeting Schedule-** The proposed VCOG Meeting schedule including the full Council Meetings as well as the Administrative and Legislative Committees is attached. This schedule will be presented for approval on your Meeting Agenda for January 11, 2018.

- **Proposition 64- Local Options Survey-** I have continued to receive input from various member cities to the VCOG Survey regarding local regulatory policy development for marijuana use for recreational and medical purposes. The latest results are attached.

- **Eighth Annual SCAG Economic Summit –*The Cost of Not Housing*-** I attended the summit earlier today. Report to follow. There will be a recording of the webinar on the SCAG Website in the next few days.

- **SCAG Reports-** I have copies of the Southern California Association of Governments, Executive Director's November Report and their November 2017 Federal and State Legislative Update. If you would like a hard copy of either of these reports please see me after the meeting.

- **Administrative Committee-** The Committee will meet as scheduled on Thursday, December 7, 2107 at 4:00 p.m. in the Administrative Conference Room at Camarillo City Hall.

6. CONSENT CALENDAR

- A. **Summary of September 28, 2017 Meeting**
- B. **Financial Report**
- C. **Register of Warrants & Debit Card Transactions**
- D. **Legislative Update**
- E. **Agreement With Independent Auditor- 2016-2017 Audit**

Member McDonald moved and Member Parvin seconded approval of the Consent Calendar. The Motion was unanimously approved by the members present.

7. ORDER OF BUSINESS- *(These Items were taken up in reverse order due to the late arrival of Dan Hamilton)*

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

8. AGENCY REPORTS

A. Southern California Association of Governments- No Report

B. Ventura County Transportation Commission- No report.

C. League of California Cities- No Report.

9. BOARD MEMBER COMMENTS - NONE

10. REQUESTS FOR FUTURE AGENDA ITEMS - NONE

11. ADJOURNMENT - Meeting adjourned at 6:30 p.m. to January 11, 2018



**VENTURA COUNCIL
OF GOVERNMENTS**

MEMORANDUM

TO: Ventura Council of Governments

FROM: Hugh R. Riley, Executive Director

SUBJECT: Financial Report

DATE: January 11, 2018

Recommendation:

Receive and file Financial Report for Period July 1, 2017 to December 31, 2018.

Discussion:

This report transmits the Ventura Council of Governments (VCOG) Financial reports for the Budget Period ending December 31, 2018.

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 are in compliance with the investment policy:

Institution	Investment Type	Maturity Date	Interest to Date	Rate	Balance
Bank of America	Business Interest Maximizer 1346	N/A	\$11.34	0.03*	\$75,028.90

*Annual Percentage Yield

ATTACHMENTS: Balance Sheet – As of December 31, 2017
 Profit and Loss – July 1, 2017 to December 31, 2017
 Budget vs. Actual – July 1, 2017- December 31, 2017
 Reconciled Bank Statements- November and December 2017

Ventura Council of Governments

BALANCE SHEET

As of December 31, 2017

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
BofA - 5784	0.00
BofA - 5797	73,459.03
BofA MM - 1346	75,028.90
Wells Fargo	0.00
Wells Fargo - 3905	0.00
Wells Fargo - 4715	0.00
Total Bank Accounts	\$148,487.93
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	\$148,487.93
TOTAL ASSETS	\$148,487.93
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable (A/P)	2,562.50
Total Accounts Payable	\$2,562.50
Other Current Liabilities	
Payroll Liabilities	-1.04
Total Other Current Liabilities	\$ -1.04
Total Current Liabilities	\$2,561.46
Total Liabilities	\$2,561.46
Equity	
Opening Balance Equity	111,292.08
Unrestricted Net Assets	-4,060.12
Net Income	38,694.51
Total Equity	\$145,926.47
TOTAL LIABILITIES AND EQUITY	\$148,487.93

Ventura Council of Governments

PROFIT AND LOSS

July - December, 2017

	TOTAL
Income	
Dues Assessments	64,992.00
Other Types of Income	
Bank Interest	11.34
Total Other Types of Income	11.34
Total Income	\$65,003.34
GROSS PROFIT	\$65,003.34
Expenses	
Contract Services	
Accounting Fees	577.50
Executive Administration	21,375.00
Total Contract Services	21,952.50
Operations	
Printing and Copying	268.78
Supplies	35.37
Website	540.00
Total Operations	844.15
Other Types of Expenses	
Insurance - Liability, D and O	1,567.91
Total Other Types of Expenses	1,567.91
Travel and Meetings	
Conference and Meetings	1,326.32
Travel	617.95
Total Travel and Meetings	1,944.27
Total Expenses	\$26,308.83
NET OPERATING INCOME	\$38,694.51
NET INCOME	\$38,694.51

Ventura Council of Governments

BUDGET VS. ACTUALS: FY2017/2018 - FY18 P&L

July 2017 - June 2018

	TOTAL		
	ACTUAL	BUDGET	REMAINING
Income			
Annual Dinner Tickets		2,500.00	2,500.00
Dues Assessments	64,992.00	64,992.00	0.00
Other Types of Income			
Bank Interest	11.34	8.00	-3.34
Total Other Types of Income	11.34	8.00	-3.34
Total Income	\$65,003.34	\$67,500.00	\$2,496.66
GROSS PROFIT	\$65,003.34	\$67,500.00	\$2,496.66
Expenses			
Audit		5,000.00	5,000.00
Contract Services			
Accounting Fees	687.50	1,200.00	512.50
Executive Administration	21,375.00	45,000.00	23,625.00
Legal Fees		500.00	500.00
Total Contract Services	22,062.50	46,700.00	24,637.50
Miscellaneous Expense		200.00	200.00
Operations			
Printing and Copying	268.78	500.00	231.22
Supplies	35.37	500.00	464.63
Website	540.00	500.00	-40.00
Total Operations	844.15	1,500.00	655.85
Other Types of Expenses			
Insurance - Liability, D and O	1,567.91	1,600.00	32.09
Total Other Types of Expenses	1,567.91	1,600.00	32.09
Travel and Meetings			
Annual Dinner		6,000.00	6,000.00
Conference and Meetings	1,326.32	5,500.00	4,173.68
Travel	617.95	1,000.00	382.05
Total Travel and Meetings	1,944.27	12,500.00	10,555.73
Total Expenses	\$26,418.83	\$67,500.00	\$41,081.17
NET OPERATING INCOME	\$38,584.51	\$0.00	\$ -38,584.51
NET INCOME	\$38,584.51	\$0.00	\$ -38,584.51



Bus Platinum Privileges

P.O. Box 15284
Wilmington, DE 19850

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

Reconciled

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 Checking Bus Platinum Privileges

for November 1, 2017 to November 30, 2017

Account number: 3250 7636 5797

VENTURA COUNCIL OF GOVERNMENTS

Account summary

Beginning balance on November 1, 2017	\$68,917.64
Deposits and other credits	13,328.00
Withdrawals and other debits	-40.00
Checks	-5,362.50
Service fees	-0.00
Ending balance on November 30, 2017	\$76,843.14

of deposits/credits: 1

of withdrawals/debits: 4

of items-previous cycle¹: 4

of days in cycle: 30

Average ledger balance: \$76,786.70

¹Includes checks paid, deposited items & other debits

Bank of America Business Advantage



Banking at your fingertips

Mobile Banking¹ allows you to manage your business account on the go.

Download our free Mobile Banking app at bankofamerica.com/getmobileapp.

Online Banking

TIP OF
THE MONTH

¹ Mobile Banking requires that you download the Mobile Banking app and is only available for select mobile devices. Message and data rates may apply. View the Online Banking Service Agreement at bankofamerica.com/serviceagreement for more information. Data connection required. Wireless carrier fees may apply. ©2017 Bank of America Corporation. | ART3K7YD | SSM-04-17-0042.B

Deposits and other credits

Date	Description	Amount
11/02/17	Deposit	13,328.00
Total deposits and other credits		\$13,328.00

Withdrawals and other debits

Date	Description	Amount
Card account # XXXX XXXX XXXX 8421		
11/13/17	CHECKCARD 1109 ABM PARKING LA DOWNTOWN LOS ANGELES CA 24789307314037200152279 CKCD 7523 XXXXXXXXXXXXX8421 XXXX XXXX XXXX 8421	-15.00
11/17/17	CHECKCARD 1115 The League of Californi 916-658-8200 CA 24707807320027016683112 CKCD 8651 XXXXXXXXXXXXX8421 XXXX XXXX XXXX 8421	-25.00
Subtotal for card account # XXXX XXXX XXXX 8421		-\$40.00
Total withdrawals and other debits		-\$40.00

Checks

Date	Check #	Amount
11/03/17	266	-5,252.50

Date	Check #	Amount
11/06/17	267	-110.00
Total checks		-\$5,362.50
Total # of checks		2

How can we
improve your
business banking?

Join the **Bank of America® Advisory Panel**. You can help us learn what we're doing right and what we can do better.

To learn more and join, enter code **SBDD** at **bankofamerica.com/advisorypanel** today.

Inclusion on the Advisory Panel subject to qualifications.
©2017 Bank of America Corporation.

SSM-06-17-0635.A1 | AR687WH3

Service fees

Based upon the activity below, the monthly fee on your Business Advantage checking account was waived for the statement period ending 10/31/17:

You are an active user of one of the following services

- ☐ Bank of America Merchant Services
- ☐ Payroll Services

OR

At least one of the following occurred during the previous month

- ☐ \$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

A check mark indicates that you have qualified for a monthly fee waiver on the account based on your usage of these products or services. For information on how to open a new product or to link an existing service to your account please call 1-888-BUSINESS or visit bankofamerica.com/smallbusiness.

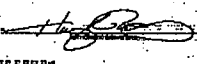
Daily ledger balances

Date	Balance (\$)	Date	Balance(\$)	Date	Balance (\$)
11/01	68,917.64	11/03	76,993.14	11/13	76,868.14
11/02	82,245.64	11/06	76,883.14	11/17	76,843.14

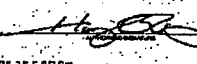
Check images

Account number: 3250 7636 5797

Check number: 266 | Amount: \$5,252.50

VENTURA COUNCIL OF GOVERNMENTS 88 S. HIGHWAY 101 SUITE 100 MCKINNEY, CALIFORNIA 94568-1118		Bank of America ACH 97 88103088 11/08/2017 0266
PAY TO THE ORDER OF: Hugh Riley - Professional Management, LLC		\$5,252.50
Five thousand two hundred fifty-two and 50/100		DOLLARS
Hugh Riley Professional Management, LLC P.O. Box 157 Menlo Park, CA 94020-0157		
MICR: #000266# 41210003584 325076365797#		

Check number: 267 | Amount: \$110.00

VENTURA COUNCIL OF GOVERNMENTS 88 S. HIGHWAY 101 SUITE 100 MCKINNEY, CALIFORNIA 94568-1118		Bank of America ACH 97 88103088 11/08/2017 0267
PAY TO THE ORDER OF: TLH Staffing Services		\$110.00
One hundred ten and 00/100		DOLLARS
TLH Staffing Services		
MICR: #000267# 41210003584 325076365797#		

Ventura Council of Governments

BoFA - 5797, Period Ending 11/30/2017

RECONCILIATION REPORT

Reconciled on: 12/06/2017

Reconciled by: Hugh Riley

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

Summary

	USD
Statement beginning balance	68,917.64
Checks and payments cleared (4)	-5,402.50
Deposits and other credits cleared (1)	13,328.00
Statement ending balance	76,843.14

Register balance as of 11/30/2017	76,843.14
Cleared transactions after 11/30/2017	0.00
Uncleared transactions after 11/30/2017	-3,199.11
Register balance as of 12/06/2017	73,644.03

Details

Checks and payments cleared (4)

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
11/03/2017	Check	267	TLH Staffing Services	-110.00
11/03/2017	Check	266	Hugh Riley - Professional Management, ...	-5,252.50
11/13/2017	Expense	EFT	ABM Parking	-15.00
11/17/2017	Expense	EFT	The League of California	-25.00
Total				-5,402.50

Deposits and other credits cleared (1)

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
10/25/2017	Receive Payment	344558	City of Oxnard	13,328.00
Total				13,328.00

Additional Information

Uncleared checks and payments after 11/30/2017

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
12/02/2017	Check	268	Hugh Riley - Professional Management, ...	-3,110.02
12/06/2017	Check	269	PostNet CA110	-89.09
Total				-3,199.11



Bus Platinum Privileges

P.O. Box 15284
Wilmington, DE 19850

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

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

Reconcile *SH*

Your Business Advantage Savings Bus Platinum Privileges

for November 1, 2017 to November 30, 2017

Account number: 3250 6796 1346

VENTURA COUNCIL OF GOVERNMENTS

Account summary

Beginning balance on November 1, 2017	\$75,025.14
Deposits and other credits	1.85
Withdrawals and other debits	-0.00
Service fees	-0.00
Ending balance on November 30, 2017	\$75,026.99

of deposits/credits: 1
of withdrawals/debits: 0
of days in cycle: 30
Average ledger balance: \$75,025.20
Average collected balance: \$75,025.20

Annual Percentage Yield Earned this statement period: 0.03%.
Interest Paid Year To Date: \$20.59.

Bank of America Business Advantage



Banking at your fingertips

Mobile Banking¹ allows you to manage your business account on the go.

Download our free Mobile Banking app at bankofamerica.com/getmobileapp.

Online Banking

**TIP OF
THE MONTH**

¹ Mobile Banking requires that you download the Mobile Banking app and is only available for select mobile devices. Message and data rates may apply. View the Online Banking Service Agreement at bankofamerica.com/serviceagreement for more information. Data connection required. Wireless carrier fees may apply.
©2017 Bank of America Corporation. | ART3K7YD | SSM-04-17-0042.B

Deposits and other credits

Date	Description	Amount
11/30/17	Interest Earned	1.85
Total deposits and other credits		\$1.85

Daily ledger balances

Date	Balance (\$)	Date	Balance(\$)
11/01	75,025.14	11/30	75,026.99

How can we
improve your
business banking?

Join the **Bank of America® Advisory Panel**. You can help us learn what we're doing right and what we can do better.

To learn more and join, enter code **SBDD** at **bankofamerica.com/advisorypanel** today.

Inclusion on the Advisory Panel subject to qualifications.
©2017 Bank of America Corporation.

SSM-06-17-0635.A1 | AR687WH3

Ventura Council of Governments
BoFA MM - 1346, Period Ending 11/30/2017

RECONCILIATION REPORT

Reconciled on: 12/06/2017

Reconciled by: Hugh Riley

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

Summary

	USD
Statement beginning balance	75,025.14
Interest earned	1.85
Checks and payments cleared (0)	0.00
Deposits and other credits cleared (0)	0.00
Statement ending balance	75,026.99
Register balance as of 11/30/2017	75,026.99



P.O. Box 15284
Wilmington, DE 19850

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

Rawville



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 Checking Bus Platinum Privileges

for December 1, 2017 to December 31, 2017

VENTURA COUNCIL OF GOVERNMENTS

Account number: 3250 7636 5797

Account summary

Beginning balance on December 1, 2017	\$76,843.14
Deposits and other credits	0.00
Withdrawals and other debits	-75.00
Checks	-3,309.11
Service fees	-0.00
Ending balance on December 31, 2017	\$73,459.03

of deposits/credits: 0

of withdrawals/debits: 4

of items-previous cycle¹: 3

of days in cycle: 31

Average ledger balance: \$73,848.41

¹Includes checks paid, deposited items & other debits

Bank of America Business Advantage



Dreading the shredding?

Go **paperless** and make a statement.

- Eliminate storing and shredding
- Get email reminders that link to your statements
- View and download business statements anytime

Online Banking
**TIP OF
THE MONTH**

Just log in to Online Banking, and click on **Profiles & Settings** (in the upper right, next to **Sign Out**).
To enroll in Online Banking, visit bankofamerica.com/smallbusiness.

©2017 Bank of America Corporation. | AR6FCKFN | SSM-06-17-0139.B

Withdrawals and other debits

Date	Description	Amount
Card account # XXXX XXXX XXXX 8421		
12/11/17	CHECKCARD 1209 WPY*EDCVC SBDC 855-469-3729 CA 24445007343200139449458 CKCD 7399 XXXXXXXXXXXXXXX8421 XXXX XXXX XXXX 8421	✓ -75.00
Subtotal for card account # XXXX XXXX XXXX 8421		-75.00
Total withdrawals and other debits		-75.00

Checks

Date	Check #	Amount
12/04/17	268	✓ -3,110.02
12/11/17	269	✓ -89.09

Date	Check #	Amount
12/11/17	270	✓ -110.00

Total checks -75.00
Total # of checks 3

Service fees

Based upon the activity below, the monthly fee on your Business Advantage checking account was waived for the statement period ending 11/30/17:

☐ You are an active user of one of the following services

- ☐ Bank of America Merchant Services
- ☐ Payroll Services

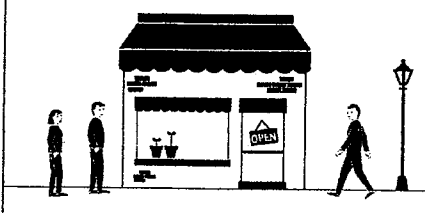
OR

At least one of the following occurred during the previous month

- ☐ \$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

A check mark indicates that you have qualified for a monthly fee waiver on the account based on your usage of these products or services. For information on how to open a new product or to link an existing service to your account please call 1-888-BUSINESS or visit bankofamerica.com/smallbusiness.

Bank of America Business Advantage



Thank you for your business.
 Here's to your continued success.

We're committed to finding the smartest path to long-term growth for your business. Our small business specialists will work to help you strengthen your business and plan for the future. Please visit bankofamerica.com/smallbusiness to learn more.

Daily ledger balances

Date	Balance (\$)	Date	Balance(\$)	Date	Balance (\$)
12/01	76,843.14	12/04	73,733.12	12/11	73,459.03

Check images

Account number: 3250 7636 5797

Check number: 268 | Amount: \$3,110.02

VENTURA COUNCIL OF GOVERNMENTS
RTE 1625197
SUITE 500
MOOREPARK, CA 95020-0157

Order of Service
A501 07/000000

0209
11/06/02
707

12/02/07

PER TO THE
ORDER OF

Highway - Professional Management, LLC

\$ 3,110.02

Three thousand one hundred ten and 02/100

Highway
Professional Management, LLC
P.O. Box 187
Moorepark, CA 95020-0157

COLLAGE

44460

Invoice No. 40-November 30, 2017 Mtnage - 8040 8

⑈00028⑈ 41210003584 32507645774⑈

Check number: 269 | Amount: \$89.09

VENTURA COUNCIL OF GOVERNMENTS
 BOX 19481 BY
 SUITE 220
 MOOREHEAD, CALIFORNIA 91060

Bank of America
 A/C # 121013035

0269
 11/07/2010
 7071

250602017

PAY TO THE
 ORDER OF _____ \$ 20.00

Twenty and 00/100 _____ DOLLARS

Plastid CA110
 207 W. 4th Ave
 Moorpark, CA 93021

MEMO

Copying and Printing-Agenda and Reports- Items

14088
 MICHAEL GOODMAN

0000269# 01210003506 325076355799#

Check number: 270 | Amount: \$110.00

VENTURA COUNCIL OF GOVERNMENTS
105 N. HIGH ST.
SUITE 600
MCKINNEY, CA 94501-1118

Bank of America
A/C # 12150066

0270
11 MAY 1991
PJM

\$306.0017

PAY TO THE
ORDER OF

TUH Staffing Services

\$ 110.00

One hundred ten and 00/100

TUH Staffing Services

DOLLARS

110.00

00000

0000270 46210003502 325076365799

Ventura Council of Governments

BoFA - 5797, Period Ending 12/31/2017

RECONCILIATION REPORT

Reconciled on: 01/03/2018

Reconciled by: Hugh Riley

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

Summary

	USD
Statement beginning balance	76,843.14
Checks and payments cleared (4)	-3,384.11
Deposits and other credits cleared (0)	0.00
Statement ending balance	73,459.03
Register balance as of 12/31/2017	73,459.03
Cleared transactions after 12/31/2017	0.00
Uncleared transactions after 12/31/2017	-2,562.50
Register balance as of 01/03/2018	70,896.53

Details

Checks and payments cleared (4)

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
12/02/2017	Check	268	Hugh Riley - Professional Management, ...	-3,110.02
12/06/2017	Check	269	PostNet CA110	-89.09
12/06/2017	Bill Payment	270	TLH Staffing Services	-110.00
12/11/2017	Check	EFT	Economic Development Collaborative	-75.00
Total				-3,384.11

Additional Information

Uncleared checks and payments after 12/31/2017

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
01/03/2018	Check	272	Hugh Riley - Professional Management, ...	-2,562.50
Total				-2,562.50



Bus Platinum Privileges

P.O. Box 15284
Wilmington, DE 19850

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

Reviewed *SH*

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 December 1, 2017 to December 31, 2017

VENTURA COUNCIL OF GOVERNMENTS

Account number: 3250 6796 1346

Account summary

Beginning balance on December 1, 2017	\$75,026.99
Deposits and other credits	1.91
Withdrawals and other debits	-0.00
Service fees	-0.00
Ending balance on December 31, 2017	\$75,028.90

of deposits/credits: 1

of withdrawals/debits: 0

of days in cycle: 31

Average ledger balance: \$75,027.05

Average collected balance: \$75,027.05

Annual Percentage Yield Earned this statement period: 0.03%.
Interest Paid Year To Date: \$22.50.

Bank of America Business Advantage



Online Banking
**TIP OF
THE MONTH**

Dreading the shredding?

Go paperless and make a statement.

- Eliminate storing and shredding
- Get email reminders that link to your statements
- View and download business statements anytime

Just log in to Online Banking, and click on **Profiles & Settings** (in the upper right, next to **Sign Out**).
To enroll in Online Banking, visit bankofamerica.com/smallbusiness.

©2017 Bank of America Corporation. | AR6FCKFN | SSM-06-17-0139.B

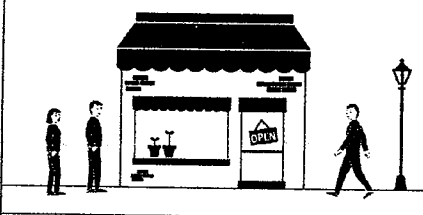
Deposits and other credits

Date	Description	Amount
12/29/17	Interest Earned	1.91
Total deposits and other credits		\$1.91

Daily ledger balances

Date	Balance (\$)	Date	Balance(\$)
12/01	75,026.99	12/29	75,028.90

Bank of America Business Advantage



**Thank you for your business.
Here's to your continued success.**

We're committed to finding the smartest path to long-term growth for your business. Our small business specialists will work to help you strengthen your business and plan for the future. Please visit bankofamerica.com/smallbusiness to learn more.

Ventura Council of Governments
BoFA MM - 1346, Period Ending 12/31/2017

RECONCILIATION REPORT

Reconciled on: 01/03/2018

Reconciled by: Hugh Riley

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

Summary


	USD
Statement beginning balance	
Interest earned	75,026.99
Checks and payments cleared (0)	1.91
Deposits and other credits cleared (0)	0.00
Statement ending balance	75,028.90
Register balance as of 12/31/2017	75,028.90



VENTURA COUNCIL
OF GOVERNMENTS

MEMORANDUM

TO: Board of Directors

FROM: Hugh Riley, Executive Director 

SUBJECT: Register of Warrants and Debt Card Transactions

DATE: January 11, 2018

Recommendation:

Approve the Register of Warrants for expenditures and Debit Card Transactions incurred from November 1, 2017 to December 31, 2017.

Discussion:

This report presents expenditures including bank debit card transactions incurred by the Ventura Council of Governments for the period November 1, 2017 thru December 31, 2017. 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 of Warrants
Ventura Council of Governments
January 11, 2018

<u>Check #</u>	<u>Date</u>	<u>Paid To</u>	<u>Inv. Date</u>	<u>Description</u>	<u>Amount Paid</u>
266	11/03/17	Hugh Riley, Pro Mgmt. LLC	10/31/17	Professional Services Conference and Meetings	\$ 5,187.50 \$ 65.00
267	11/03/17	TLH Staffing Services	11/03/17	Bookkeeping Services	\$ 110.00
268	12/02/17	Hugh Riley, Pro Mgmt. LLC	11/30/17	Professional Services Mileage- SCAG Meeting	\$ 3,062.50 \$ 47.52 \$ 3,110.02
269	12/06/17	PostNet	11/30/17	Printing-Copying	\$ 89.09
270	12/06/17	TLH Staffing Services	12/03/17	Bookkeeping Services	\$ 110.00

Register of Debit Card Transactions
Ventura Council of Governments
January 11, 2018

<u>Card #</u>	<u>Date</u>	<u>Paid To</u>	<u>Inv. Date</u>	<u>Description</u>	<u>Amount Paid</u>
8421	11/13/17	ABM Parking Dn. Twn. LA Hotel	11/13/17	Parking for Conference	\$ 15.00
8421	11/15/17	League of Cal. Cities	11/15/17	Webinar Registration	\$ 25.00
8421	12/09/17	EDC-VC	12/09/17	Annual Meeting-01/18/18	\$ 75.00



Business Advantage Chk - 5797: Account Activity Transaction Details

Post date: 11/13/2017

Amount: -15.00

Type: Debit card

Purchaser: GOVERNMENTS H. RILEY

Description: CHECKCARD 1109 ABM PARKING LA
DOWNTOWN LOS ANGELES CA
24789307314037200152279 CKCD 7523
4815880016578421

Merchant category: Automobile Parking Lots and Garages

**Merchant category
code:** 7523

Merchant name: ABM PARKING LA DOWNTOWN

**Transaction
category:** Transportation: Public Transportation

NOVEMBER 13, 2017 1:41 PM

ABM ONSITE - LA DOWNTOWN HOTEL
333 S FIGUEROA ST
LOS ANGELES, CA 90071
213-617-6060

COMP ID: AMMH

TERM ID: AMMH349003

CARD TYPE: VISA PURCHASE

TRAN TYPE: SALE

ACCOUNT#: *****8421 SWIPE

TOTAL AMOUNT \$ 15.00

APPROVAL CODE: 174568 STAN: 024658

CUSTOMER COPY

Legislative Briefing Webinar Registration Confirmation

mdunn@cacities.org

Wed 11/15/2017, 4:14 PM

To: ridgeriley@msn.com <ridgeriley@msn.com>;

Thank you for registering for the Legislative "New Laws" Briefing Webinar on Thursday, November 16 from 1:30 - 3:00 pm. Log-in information for the webinar will be emailed to you during the morning of November 16.

VCOG

Hugh Riley

Executive Director

ridgeriley@msn.com

League Partner \$25.00

VCOG Debit Card

Sub Total: \$25.00

Amount Paid: \$25.00

Balance: \$0.00

Legislative Briefing Webinar Log-In Information

Megan Dunn

Thu 11/16/2017, 9:03 AM

To: Megan Dunn <mdunn@cacities.org>;

Attendee Log-in Instructions**Webinar Log/Dial-In Instructions for**Thursday, November 16th, 1:30 - 3:00 p.m. *(estimated end time)***League of California Cities® Housing 2017 Legislative “New Laws” Briefing Webinar****Day of the Event:**About 5 minutes prior to the start time

1) Connect to the Webinar at:

<https://cacities.webex.com/cacities/onstage/g.php?MTID=ebd12bf6f2ed763af76940be17ec328a3>Enter your **Name and Email**Enter Password: **LCCNewLaws** *(case sensitive)*Click: **JOIN NOW**

2) Once logged into the system, click on the event info tab in order to see the dial-in information and your unique ID number

- Dial in Number: **(650) 479-3208**
- Event Number: **661 581 118**
- Enter your unique attendee ID # **(This will be on the computer screen in WebEx under the “Event Info” tab)**

Additional Information

If you have any difficulty connecting, please ensure that your pop-up blocker is disabled. If this is your first time connecting to Web-Ex with the computer that you are using, please allow a couple extra minutes as there is a small amount of software that must be allowed to install. If you have any problems, contact the League at (916) 658-8291.

From: Kelly Noble
Sent: Saturday, December 9, 2017 8:43 AM
To: ridgeriley@msn.com
Subject: Thank you for registering for EDC-VC's 21st Annual Meeting

EDC-VC's 21st Annual Meeting

Please join us. Dinner will be served.

Thursday, January 18, 2018 from 3:00 PM to 7:00 PM PST

Spanish Hills Country Club
999 Crestview Avenue
Camarillo, CA

Thank you again for registering for our event. This email is confirmation of your successful registration. If any of the information displayed below is incorrect, please contact us as soon as possible.

View and print [my ticket\(s\)](#)

Personal Information

First Name: Hugh
Last Name: Riley
Email Address: ridgeriley@msn.com

Badge Information

Badge Name: Hugh Riley, Executive Director
Company: Ventura Council of Governments

Payment Method: Credit Card

Payment Summary

Name	Type	Quantity	Fee	Total
Hugh Riley	Event fee	1	\$75.00	\$75.00
				Total \$75.00


*This charge will appear as EDC-VC SBDC on your credit card statement.

Contact
Kelly Noble
EDC-VC

When

Thursday, January 18, 2018 from 3:00 PM to 7:00 PM

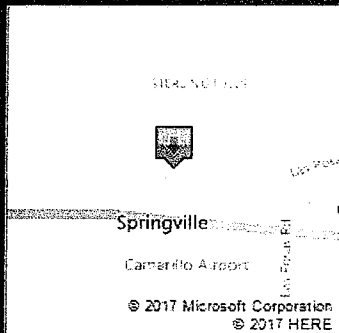
PT

 [Add to Calendar](#)**Where**

Spanish Hills Country Club

999 Crestview Avenue

Camarillo, CA

[Driving Directions](#)**Contact**

Kelly Noble

EDC-VC

805-384-1800 x21

kelly.noble@edc-vc.com

EDC-VC's 21st Annual Meeting

Thursday, January 18, 2018

3:00 -7:00 p.m.

Spanish Hills Country Club
999 Crestview Avenue, Camarillo

Please join us for our 21st Annual Meeting


Dinner will be served

[Register Now!](#)



MEMORANDUM

TO: Board of Directors

FROM: Hugh R. Riley, Executive Director 

SUBJECT: Review and Approval - 2018 Legislative Program

DATE: January 11, 2018

Recommendation:

Review, Propose changes, and Approve VCOG Legislative Program for 2018..

Discussion:

This report transmits the suggested Ventura Council of Governments (VCOG) Legislative Program for 2018. The attached Legislative Program is unchanged from 2017. The Administrative Committee reviewed and discussed the Program at their meeting on December 7, 2017 and made no recommended changes.

ATTACHMENT: VCOG 2018 Legislative Program

ATTACHMENT

VENTURA COUNCIL OF GOVERNMENTS 2018 LEGISLATIVE PROGRAM

PURPOSE

The purpose of the Ventura Council of Governments (VCOG) Legislative Program is to protect and promote the regional interests of the governmental entities within Ventura County on priority issues and matters that may impact those entities. In this vein, VCOG's legislative efforts are intended to support the fiscal stability of local government, and to provide for and preserve local control of governance and service delivery. The annual adoption of a Legislative Platform will guide the VCOG Board (Board) and staff in evaluating and taking appropriate action upon legislative proposals introduced at the state and federal levels. The goals of VCOG's Legislative Program are to:

- Advocate the region's legislative interests at the state and federal levels;
- Inform legislators and the VCOG Board regarding key issues and legislation that could have potential impacts on the region;
- Participate with other Councils of Government, the Southern California Association of Governments (SCAG), the League of California Cities, the California State Association of Counties (CSAC), National League of Cities (NLC), Ventura County Transportation Commission (VCTC), and other regional agencies on legislative issues of importance to the region;
- Seek support and assistance for regional projects, services and programs that enhance public services.

PROCESS

The VCOG Legislative Committee, comprised of staff from the ten cities, County, and the League of California Cities representative, shall review the status of legislative proposals and make recommendations to the VCOG Board consistent with the annually adopted Legislative Platform. In addition to the direction provided in the Platform, the Committee will consider positions established by the League of California Cities, California State Association of Counties, National League of Cities, and Southern California Association of Governments. VCOG will not address matters that are not pertinent to the region's local government services, such as partisan, socially divisive, or international issues.

When timely action is needed before the VCOG Board is able to convene to authorize a position, staff is authorized to prepare position letters for the Chair's signature, provided such position is consistent with the VCOG Legislative Platform or positions established by the League of California Cities, California State Association of Counties, National League of Cities or the Southern California Association of Governments. Should any of these positions be in conflict, no action will be taken without specific Board direction.

Should the Chair not be available to sign a position letter, the Vice Chair shall be authorized to sign the letter in lieu of the Chair. If neither the Chair nor Vice Chair is available, the Executive Director shall be authorized to sign in lieu.

All members of VCOG shall receive copies of position letters prepared on behalf of VCOG. 36

PRIORITIES

The primary priority areas for VCOG's 2016 Legislative Program include:

- Land Use and Environment
- Housing and Blight
- Economic Development
- Public Infrastructure
- Solid Waste Management
- Public Safety
- Resources Management
- Local Governance Sustainability

LEGISLATIVE PLATFORM

A. LAND USE AND ENVIRONMENT

- Support legislation to extend CEQA streamlining provisions for land use projects that are consistent with the SCAG Sustainable Communities Strategy.
- Support use of cap-and-trade revenues and other funding sources for local planning activities to implement the regional Sustainable Communities Strategy.
- Seek to ensure that any future funding for SB 375 implementation includes funding for local initiatives.
- Support legislation that streamlines the environmental review process for mixed-use infill development without compromising environmental quality standards.
- Support legislation and/or funding for remediation of superfund sites.

B. HOUSING AND BLIGHT

- Support amending state policies to give jurisdictions flexibility to provide affordable housing that is appropriate for their communities, and remove disincentives and regulatory obstacles.
- Support funding opportunities for affordable housing projects and services.
- Support legislation that addresses occupancy levels and strengthens cities' abilities to reduce overcrowding in residential housing.
- Support permitting cities to exercise review and land use regulation of group home facilities and residential care facilities in residential neighborhoods including the application of zoning, building, and safety standards.

- Support legislation that defines an equitable process to determine a fair share of new housing needed to respond to growth trends in the region.
- Support funding and implementation of programs to prevent and address homelessness.

C. ECONOMIC DEVELOPMENT

- Support the creation where appropriate of economic development programs.
- Support the retention of Naval Base Ventura County.
- Support legislation and programs to encourage job attraction and retention, and to promote a healthy business climate for Ventura County.
- Support legislation related to internet sales to insure fair share disbursement of sales tax as opposed to the current structure.

D. PUBLIC INFRASTRUCTURE

- Support legislation to provide stable, adequate, and long-term funding for public infrastructure needs including but not limited to transportation alternatives, streets and roads maintenance, water and wastewater systems.
- Support legislative efforts of the Ventura County Transportation Commission, SCAG, Caltrans, and other appropriate parties to protect transportation funds from being diverted to other purposes.
- Support efforts of the League of California Cities, California State Association of Counties, and Association of California Water Agencies to establish an optional funding system for local agencies to finance stormwater management, flood control, sewer and water supply projects, set rates to encourage conservation, and reduce water and sewer bills for low income customers.
- Support legislation that amends the State Constitution, Article XIID, Section 6.c to include storm drain fees among the list of types of fees that are exempt from the voting requirements imposed by Proposition 218.

E. SOLID WASTE MANAGEMENT

- Support legislation pertaining to VCOG's responsibility for approval of the regional solid waste plan.
- Oppose legislation that would restrict or limit local government's ability to franchise refuse and recycling collection services, to direct municipal or county solid waste flow (flow control), to contractually require haulers to guarantee achievement of AB 939 goals, or to local government's ability to protect landfill capacity.

F. PUBLIC SAFETY

- Support legislative efforts that strengthen local law enforcement's ability to prevent and reduce crime.
- Support funding opportunities for local law enforcement activities and emergency preparedness.
- Support increased local authority and resources to address impacts of early prisoner release policies and criminal recidivism.

G. RESOURCES MANAGEMENT

- Support and encourage regulations and procedures that promote common sense implementation of State and Federal water quality control laws, and ensure State and Federal agencies work in a coordinated fashion to enable compliance with these laws.
- Support legislation to increase the availability and viability of energy efficiency and renewable energy options for public agencies, residential, and commercial customers.
- Support programs to ensure provision of a safe and reliable water supply.
- Oppose legislation that imposes new regulatory burdens on municipal utility systems without providing funding and/or consideration of the feasibility of monitoring and mitigating such requirements.

H. LOCAL GOVERNANCE SUSTAINABILITY


Support legislation that protects local control and ensures equitable, dependable and predictable funding for vital community services.



**VENTURA COUNCIL
OF GOVERNMENTS**

MEMORANDUM

TO: Board of Directors

FROM: Hugh R. Riley, Executive Director 

SUBJECT: Review 2018 Program of Priorities

DATE: January 11, 2018

Recommendation:

Review, Propose Changes, and Approve VCOG Program of Priorities for 2018.

Discussion:

This report transmits the Ventura Council of Governments (VCOG) Program of Priorities for 2018. The attached Program is unchanged from 2017. The Administrative Committee reviewed the Program at their meeting on December 7, 2017 and recommended no changes.

ATTACHMENT: VCOG 2018 Program of Priorities

ATTACHMENT

VCOG 2018 PROGRAM OF PRIORITIES

2016-2040 Sustainable Communities Strategy

Collaboration with Regional Partners

Consolidation of Municipal Services to Achieve Economies of Scale and Administrative Efficiencies (e.g., public safety dispatch)

Countywide High Speed Internet Access (consider Point to Point Protocol)

Economic Development

- Business retention/attraction issues
- Local preference in contracting and purchasing
- Sales tax measures

Fiscalization of Land Use

Homelessness

Housing Issues

- Addressing Substandard Housing
- Second Dwelling Units

Infrastructure Funding Issues

Joint Powers Authority for Provision of Countywide Fire Services (including review of methodology for establishing rates)

Legislative Priorities of:

- Land Use and Environment
- Housing and Blight
- Economic Development
- Public Infrastructure
- Solid Waste Management
- Public Safety
- Resources Management/Water Supply Reliability
- Local Governance Sustainability

Municipal Utilities Districts for Water and Wastewater

Power Plant Siting Issues

Solid Waste Management

- VCOG's Role as AB 939 Local Task Force
- Landfill Capacity and Emerging Waste-to-Energy Technology

Sustainable Groundwater Management Act (SGMA) Implementation

Technology Trends in Transportation

Transient Rentals Impacts

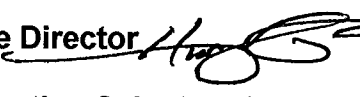
- Internet-based market



VENTURA COUNCIL
OF GOVERNMENTS

MEMORANDUM

TO: Board of Directors

FROM: Hugh Riley, Executive Director 

SUBJECT: Adoption of VCOG Meeting Schedule for 2018

DATE: January 11, 2018

Recommendation:

Adopt proposed VCOG 2018 Meeting Schedule for the Board and the Legislative and Administrative Committees.

Discussion:

Staff has prepared a proposed 2018 Meeting Schedule for the Board, the Administrative Committee and the Legislative Committee based on past practices. The proposed schedule has been reviewed and approved by the 2017 Administrative Committee.

The meeting dates for the Administrative Committee have been moved to a Thursday in advance of the regular meetings to allow staff to prepare the agenda and arrange for topical speakers. The Legislative Committee Meetings are planned for the same day as the regular Board Meeting so that Staff Legislative Reports can be supplemented with up-to-the-moment information.

Attached: VCOG Meeting Schedule - 2018



Proposed Schedule of VCOG Meetings for 2018

Board Meeting- City Council Chambers
Thursdays from 5:00 p.m. to 6:30 p.m.

January 11, 2018

March 8, 2018

May 10, 2018

June 14, 2018 (*Annual Dinner*)

July 12, 2018

September 20, 2018 (*League Annual Conference-9/12 to 9/14*)

November 8, 2018

Administrative Committee – Admin or Central Conference Room
Thursdays* from 4:00 p.m. to 6:00 p.m.

January 25, 2018)

March 29, 2018

June 28, 2018)

July 31, 2018 – (*Tuesday)

September 27, 2018)

November 29, 2018)

Legislative Committee– Admin or Central Conference Room-
Thursdays from 3:30 p.m. to 5:00 p.m. (*Coincides with regular board meetings*)

March 8, 2018

May 10, 2018

July 12, 2018

September 20, 2019


November 8, 2018



**VENTURA COUNCIL
OF GOVERNMENTS**

MEMORANDUM

TO: Board of Directors

FROM: Hugh Riley, Executive Director 

SUBJECT: Appointment of 2018 VCOG Administrative Committee

DATE: January 11, 2018

Recommendation:

Upon recommendation of the Chair, approve the appointment of At-Large Members to the VCOG Administrative Committee for 2018.

Discussion:

The Bylaws of the Ventura Council of Governments establish an Administrative Committee as a Standing Committee of the governing body. The primary responsibilities of the Administrative Committee are to establish the agendas for the VCOG Board and to oversee the activities of the Executive Director.

The Bylaws state that the Administrative Committee shall be composed of the Chair, the Chair-elect, and the Immediate Past Chair of the Governing Body. The Administrative Committee would also include the Chair of any other Standing Committee established by the Governing Board but as VCOG presently has no other Standing Committees, this does not apply.

The bylaws further provide for the Chair to recommend other Board members for Administrative Committee appointment with the approval of the Governing Board.

Members of the 2017 Administrative Committee were:

John Procter, Mayor – City of Santa Paula – Chair
 Bob Huber, Mayor – City of Simi Valley – Chair Elect
 Janice Parvin, Mayor – City of Moorpark – VCOG Immediate Past Chair
 Jan McDonald, Councilmember – City of Camarillo – Member-At-Large
 Al Adam, Mayor – City of Thousand Oaks – Member-At-Large

The Administrative Committee has generally met within a few weeks following the VCOG Board meeting, usually in the afternoon on a Thursday. Upon recommendation of the Chair, the VCOG Board is requested to approve the appointment of At-Large Members to serve on the VCOG Administrative Committee for 2017. The Proposed Meeting Schedule for the Committee is as follows:

Administrative Committee – Admin or Central Conference Room
Thursdays* from 4:00 p.m. to 6:00 p.m.

January 25, 2018

March 29, 2018

June 28, 2018

July 31, 2018 – (*Tuesday)

September 27, 2018


November 29, 2018



**VENTURA COUNCIL
OF GOVERNMENTS**

MEMORANDUM

TO: Board of Directors

FROM: Hugh Riley, Executive Director 

SUBJECT: The Thomas Fire- More Than A Perfect Storm

DATE: January 11, 2018

Recommendation:

Hear reports and reactions from V.C.F.D. Chief Mark Lorenzen and Dustin Gardner, Assistant Chief, Emergency Services Bureau on the response to the largest wildfire ever recorded in California History.

Background:

The largest fire in state history, the Thomas Fire started just outside Santa Paula on December 4, 2017. Fueled by huge supplies of dry brush and trees and whipped by merciless Santa Ana Winds, the fire quickly reached Ventura where more than 500 homes were lost. Nearly a quarter of the city's residents were evacuated along with thousands in the rest of the county and Santa Barbara area.

By the time the fire was 92% contained on December 29, 2017, it had burned 281,893 acres (approx. 426 square miles), destroyed 1,063 structures and damaged 280 others, and taken the lives of two people, including Corey Iverson, an engineer with the San Diego unit of Cal Fire. Over the course of the incident nearly 9,000 firefighting personnel were deployed under the unified command of Cal Fire.

Cooperating Agencies included Cal Fire, Ventura County Fire, Ventura County Sheriff, Santa Barbara County Fire, Santa Barbara County Sheriff, City of Ventura Fire Department, City of Ventura Police Department, United States Forest Service/Los Padres National Forest, California Office of Emergency Services, Red Cross, Southern California Edison, California Highway Patrol, California Department of Corrections and Rehabilitation, SoCalGas, Crimson Pipeline, Wildfire Defense Systems, CA Resources Group, Santa Paula Police Department, Santa Paula Fire Department, Ventura County OES, Santa Barbara Office of Emergency Management. Firefighting units from many other states also assisted.

The astounding impacts of this fire were exceeded only by the heroic acts of all of the firefighting personnel deployed.

PUBLIC INFORMATION MAP

Thomas Incident
CA VNC 103156
December 22, 2017



USFS Boundary
Wilderness Areas
Completed Line
Uncontrolled Fire Edge

