



**VENTURA COUNCIL
OF GOVERNMENTS**

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ADMINISTRATIVE COMMITTEE**
Thursday, November 21, 2019, 2:00 p.m. to 4:00 p.m.
Camarillo City Hall
Administrative Conference Room

- 1. Call to Order**
- 2. Public Statements**
- 3. Adoption of July 25, 2019 Committee Meeting Summary** *(Attached)*
(Note: The October 3, 2019 Committee Meeting was cancelled)
- 4. Executive Director's Report**
 - Financial Report
 - Form 700 Filing Reminder
 - Staff Travel Request- SCAG Annual Economic Summit- December 5
 - Appointments to SCAG Policy Committees
 - 2020 Meeting Schedule
 - Succession Planning- Chair and Chair-Elect (Nominating Committee)
- 5. Establishment of Agenda for January 9, 2020 VCOG Meeting:**
 - Some suggestions have been made including: Local Action-Vaping Threat; Hemp Conditions and Regulations; Energy Upgrade CA Presentation; Edison's Public Safety Power Shut-Off; Ventura YIMBY.
- 7. Adjournment**

Copies of staff reports or other written documentation relating to each item of business referred to on this agenda are on file with the VCOG Executive Director and are available for public inspection. If you have any questions regarding any agenda item, contact the Executive Director at (805) 217-9448.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Executive Director. Notification 48 hours before the meeting will allow VCOG to make reasonable arrangements to ensure accessibility to this meeting (28 CFR 35, 102-35. 104 ADA Title II).