



## AGENDA

The meeting will be via Zoom Webinar  
**PUBLIC ACCESS LINK**

<https://us02web.zoom.us/j/83600420316?pwd=aGVQVmlhV2x4SmR4VHJmKy8ycGJ0dz09>

Thursday, June 11, 2020  
5:00 p.m.

*In light of Governor Newsom's State of Emergency declaration regarding the COVID-19 outbreak and in accordance with Executive Order N-29-20 and the Guidance for Gatherings issued by the California Department of Public Health, councilmembers will participate in the meeting from individual remote locations, which is in accordance with the Governor's Executive Order. Members of the public are encouraged to attend the meeting remotely. Persons who wish to address the council on an item to be considered at this meeting are asked to submit comments in writing to the council at [ridgeriley@msn.com](mailto:ridgeriley@msn.com) by 4:30 PM, Thursday, June 4, 2020. Due to the current circumstances if you would like to ask a question or offer a verbal public comment on any item on the agenda during the meeting, please e-mail your question or public comment to [ridgeriley@msn.com](mailto:ridgeriley@msn.com). Any question or public comment received will be read into the record during the public comment portion of this meeting. In compliance with the American's with Disabilities Act and Government Code Section 54954.2, if special assistance is needed to participate in the Council meeting, please contact VCOG staff at 805 217-9448. Notification of at least 48 hours prior to the meeting time will assist staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting.*

**AGENDA REPORTS AND OTHER DISCLOSABLE PUBLIC RECORDS RELATED TO OPEN SESSION AGENDA ITEMS ARE AVAILABLE ON THE VCOG WEBSITE UNDER AGENDA AND MINUTES AT [WWW.VENTURACOG.ORG](http://WWW.VENTURACOG.ORG).**

- 1. CALL TO ORDER AND FLAG SALUTE**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**

At this time, public comments received in advance by VCOG Staff will be read aloud into the meeting record. Individual Board Members may briefly respond to Public Comments or ask questions for clarification.

- 4. EXECUTIVE DIRECTOR'S REPORT – Written Report Sent With Agenda Message**

### MEMBERS

City of Camarillo  
Kevin Kildee, Member  
Susan Santangelo, *Alternate*

City of Fillmore  
Tim Holmgren, Member  
*Alternate*- To Be Named

City of Moorpark  
Janice Parvin, Member  
David Pollock, *Alternate*

City of Ojai  
Ryan Blatz, Member  
Randy Haney, *Alternate*

City of Oxnard  
Tim Flynn, Member  
Oscar Madrigal, *Alternate*

City of Port Hueneme  
Sylvia Muñoz Schnopp, Member  
Will Berg, *Alternate*

City of San Buenaventura  
Lorrie Brown,, Member  
Cheryl Heitman, *Alternate*

City of Santa Paula  
Jenny Crosswhite, Member  
Rick Araiza, *Alternate*

City of Simi Valley  
Ruth Luevanos, Member  
Mike Judge, *Alternate*

City of Thousand Oaks  
Al Adam, Member  
*Alternate* - To Be Named

County of Ventura  
Bob Huber, Member  
John Zaragoza, *Alternate*

5. **AGENCY REPORTS – Oral Reports If Representatives Attend**

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

6. **CONSENT CALENDAR**

- A. **Summary of March 12, 2020 Meeting p. 4** – Approve Meeting Summary for the January 9, 2020. **Action:** Approve Meeting Summary as published.
- B. **Financial Report p. 8** - Approve Ventura Council of Governments Financial reports for the Budget Period April 1, 2020 June 11, 2020. **Action:** Approve Financial Report
- C. **Register of Warrants & Debit Card Transactions p. 12** - Approve the Register of Warrants for Expenditures and Debit Card Transactions incurred from March 6, 2020 to June 11, 2020. **Action:** Approve Register of Warrants and Debit Card Transactions.
- D. **Approval of Independent Contractor Agreement** Review Agreement with Hugh Riley, Professional Management, LLC for Executive Director/ Administrative Services. **p. 15 Action:** Approve and Authorize Chair to Execute Independent Contractor Agreement.
- E. **VCOG – Audited Financial Statements- 2018-2019-** **p. 27** Review Financial Statements. **P.** VCOG Financial Statement for 2018-2019 Are available on the VCOG Website- [www.venturacog.org](http://www.venturacog.org). **Action: NONE**

7. **PRESENTATION ITEMS**

- A. **Fiscal Year 2020/2021 Budget p. 55** - The review and discuss the proposed VCOG Operating Budget for F.Y. 2020-2021 and Adopt VCOG Resolution No. 2020-02. **Rescind VCOG Resolution No. 2016-02 Establishing Restricted Reserve Fund**  
**Action:** Adopt VCOG No. Resolution No. 2020-02  
**Action:** Adopt VCOG No. Resolution No. 2020-03 (by separate motion)
- B. **Lloyd DeLlamas- HdL Companies p. 62** Presentation by Lloyd DeLlamas- Executive Chairman of HdL Companies on the COVID-19 Impact on local government revenue, and resources available to help them recover. Impact on cities lost revenue, and programs available to help them from lost revenue. (Power Point)
- C. **Bruce Stenslie, President/CEO- Economic Development Collaborative-Ventura County p. 64** -Resurrecting small businesses in the aftermath of COVID-19 Restrictions. There is assistance available. (Power Point)

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

Any Council Member present 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.

**9. ADJOURNMENT: Next Meeting- Annual Dinner- July 9, 2020**

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).