



**VENTURA COUNCIL
OF GOVERNMENTS**

AGENDA

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

**Thursday, November 12, 2020
5:00 p.m.**

<https://us02web.zoom.us/j/82457797698?pwd=OVJSTE05VUU5dVU3d0FveTJxYjVIZz09>

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 by 4:30 PM, Tuesday, November 10, 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. 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.

- 1. CALL TO ORDER AND FLAG SALUTE**
- 2. ROLL CALL & SPECIAL PRESENTATIONS**
- 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- Sustainable Communities Program
 - B. Ventura County Transportation Commission- VMT CEQA Mitigation
 - C. League of California Cities
 - D. Other

6. **CONSENT CALENDAR**
 - A. **Summary of September 10, 2020 Meeting p. 4** – Approve Meeting Summary for the September 10, 2020 VCOG Meeting. **ACTION:** Approve Meeting Summary as published.
 - B. **Financial Report p. 10** - Approve Ventura Council of Governments Financial report for the Budget Period September 5, 2020 to November 6, 2020 to **ACTION:** Approve Financial Report
 - C. **Register of Warrants & Debit Card Transactions p. 16** - Approve the Register of Warrants for Expenditures and Debit Card Transactions incurred from August 28, 2020 to November 8, 2020 to. **ACTION:** Approve Register of Warrants and Debit Card Transactions.
 - D. **Acknowledge Engagement Letter- EideBailly for 2019-2020 Independent Audit p. 19** - Acknowledge and confirm Audit Engagement Letter with EideBailly for Independent Audit for VCOG F.Y. 2019-2020 for a fee not to exceed \$5,250. **ACTION:** Confirm Audit Engagement Letter.
 - E. **2021-SCAG Regional Council Elections- Districts 45 and 47 p. 32** - **ACTION:** Direct Staff to Issue Election Notice and Call for Candidates for Representatives to SCAG Regional Council for Sub-region Districts 45 and 47.

7. **PRESENTATION ITEMS**
 - A. **VCOG Strategic Plan Update- p. 38** -Review and Discuss Draft of Updated VCOG Strategic Plan Document - **ACTION:** Review Draft of Updated VCOG Strategic Plan and direct Staff to make any additional changes based on discussion for presentation of Final Updated Plan on January 14, 2021.

 - B. **Ventura County Emergency Shelter Plan-. p. 44** - **ACTION:** Receive Report from Patrick Maynard, Emergency Director, Office of Emergency Services, V.C.S.D. on Emergency Sheltering during Disasters – The Ventura County Emergency Shelter Plan.

 - C. **Revised REAP Application and Fiscal Year 2020/2021 Budget Amendment- p. 45** - The review and Approve Amendments to VCOG Operating Budget for F.Y. 2020-2021 and Adopt VCOG Resolution No. 2020-06. **ACTION:** 1.) Authorize Staff to Submit Revised REAP Application to SCAG; 2.) Authorize VCOG Chair to Execute REAP Phase 1 Grant Agreement SCAG subject to final language approval by the Executive Director if the REAP Grant is awarded; and 3.) Review and Approve Amendment to the VCOG Operating Budget for F.Y. 2020-2021 for Revised REAP Expenditures and Adopt VCOG Resolution No. 2020-06

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- January 14, 2021

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).