



**VENTURA COUNCIL
OF GOVERNMENTS**

AGENDA

The meeting will be via Zoom Webinar

Thursday, January 13, 2022, 4:00 p.m.

PUBLIC ACCESS LINK

<https://us02web.zoom.us/j/85748216900?pwd=STA4aTZVN2x0TkJlZlh6QkJIYkcrdz09>

Meeting ID: 857 4821 6900 Password: 996210

Dial-In # 1-669-900-6833

On March 17, 2020, the Governor issued Executive Order N-29-20 suspending certain provisions of the Ralph M. Brown Act in order to allow for local legislative bodies to conduct their meetings completely telephonically or by other electronic means. On June 11, 2021, the Governor subsequently issued Executive Order N-08-21 maintaining the suspension of certain provisions of the Brown Act to continue to allow for local legislative bodies to conduct their meetings completely telephonically or by other electronic means through September 30, 2021. In accordance with AB361, VCOG will continue to conduct its meetings by teleconference, its councilmembers will participate in the meeting from individual remote locations, and no physical location will be open to the public for the VCOG meeting. Members of the public will be able to virtually view and participate in the Council meeting remotely. Members of the public who wish to address the council on an item to be considered at this meeting are asked to please use/click the "Raise Hand" feature in Zoom (or *9 if you are calling into the Zoom meeting) at the time the Chairperson requests public comments. The Chair will then advise you when it is your turn to speak. Verbal public comments are limited to three minutes.

In compliance with the Americans 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 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.

MEMBERS

City of Camarillo
Kevin Kildee, Member
Charlotte Craven, Alternate

City of Fillmore
Simone Alex
Diane McCall, Alternate

City of Moorpark
Janice Parvin, Member
Chris Enegren, Alternate

City of Ojai
Randy Haney, Member
Betsy Stix, Alternate

City of Oxnard
Bert Perello, Member
Oscar Madrigal, Alternate

City of Port Hueneme
Steven Gama, Member
Misty Perez, Alternate

City of San Buenaventura
Mike Johnson, Member
Doug Halter, Alternate

City of Santa Paula
Jenny Crosswhite, Member
Andy Sobel, Alternate

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

City of Thousand Oaks
Al Adam, Member
Bob Engler, Alternate

County of Ventura
Bob Huber, Member
Carmen Ramirez-Alternate

4. **Virtual Meeting Declaration (Resolution No. 2022-01)** p. 4 - Virtual Meeting Declaration (VCOG Resolution No. 2022-01) for compliance with AB 316. If necessary, the declaration will be placed on the consent calendar for subsequent virtual meetings. **Action:** Adopt Resolution No. 2022-01

5. **SEATING OF 2022 VCOG CHAIR AND ELECTION OF CHAIR-ELECT FOR 2022** p. 9 - Confirmation of Chair-elect Kevin Kildee as Chair for 2022 and election of Chair-Elect for 2022 to serve as Chair for 2023. **Action:** Confirm Chair and Elect Chair Elect.

6. **EXECUTIVE DIRECTOR'S REPORT – (Sent Separately)**
Introduction of Cpt. Robert “Barr” Kimmach III, USN- New Commander, Naval Base Ventura

7. **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

8. **CONSENT CALENDAR**
 - A. **Summary of November 4, 2021 Meeting** p. 11 – Approve Meeting Summary for the November 4, 2021, VCOG Meeting. **Action:** Approve Meeting Summary as published.
 - B. **Financial Report** p. 16 - Approve Ventura Council of Governments Financial Report for the Budget Period from October 29, 2021 to January 7, 2022. **Action:** Approve Financial Report
 - C. **Register of Warrants & Debit Card Transactions** p. 23 - Approve the Register of Warrants for Expenditures and Debit Card Transactions incurred from October 29, 2021 to January 7, 2022. **ACTION:** Approve Register of Warrants and Debit Card Transactions.
 - D. **Budget Amendment For REAP Program Expenses for F.Y. 2021-2022 Allocating \$21,600 in Additional REAP Funds Available to VCOG** p. 28 Approve Amendment to VCOG 2021-2022 Operating Budget allocating an additional \$21,600 in REAP Funds and adjusting certain other budget line items. **Action:** Adopt VCOG Resolution No. 2022-02
 - E. **Review DRAFT - 2022 VCOG Legislative Program** p. 33 - Review of Legislative Program for 2022 and refer to Administrative Committee for Recommendations. **Action:** Refer Draft 2022 VCOG Legislative Program to the Administrative Committee for Recommended Changes.
 - F. **Review DRAFT – 2022 VCOG Program of Priorities** p. 39 - Review of Program of Priorities for 2021 and refer to Administrative Committee for Recommendations. **Action:** Refer Draft 2021 VCOG Program of Priorities to the Administrative Committee for Recommended Changes.
 - G. **REAP Project No. 4- Regional ADU Program- Joint Project- Joint Memorandum of Understanding and Scope of Work with OCCOG and GCCOG** p. 42 - **Action:** Authorize the Chair to execute a Memorandum of Understanding (MOU) and Scope of Work with the Orange County Council of Governments (OCCOG), and Gateway Cities Council of Government (GCCOG), for Project to develop Accessory Dwelling Unit (ADU) support, housing website, and model ordinance.

9. PRESENTATION ITEMS

- A. **Ventura County in 2022- Commentary on the Economic Outlook for Ventura County By Henry Dubroff, Founder and Editor, Pacific Coast Business Times**
p. 57. Action: Hear Report and Discuss.

10. 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 the item should be placed on the agenda and the description of the agenda item.

11. ADJOURNMENT: Next Meeting- March 10, 2022 at Moorpark City Hall or VIA ZOOM

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).