



**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=STA4aTZVN2x0TkJIZlh6QkJIYkcrdz09>**

**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](http://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" Kinnach 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. 27** 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. 32** - 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. 38** - 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. 41** - **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. 56. 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).

## Item 4

### MEMORANDUM

TO: Council Members and Alternates

FROM: Hugh Riley, Executive Director



SUBJECT: Virtual Meeting Declaration

DATE: January 13, 2022

#### Background:

Assembly Bill 361 (2021-2022) incorporated into California state law some aspects of the teleconferencing rules that have applied by Executive Order to local public agencies during the COVID-19 pandemic. Notably, because AB 361 included an urgency measure, the law was immediately effective as of the date of the Governor's signature. AB 361 provides that it sunsets on January 1, 2024. Governing bodies are required to make this declaration on each instance where they will be conducting their public meetings virtually.

Benefits of operating under AB 361 during the COVID-19 pandemic, as opposed to under the normal open meeting laws, include the following:

- Agendas need not be posted at all teleconference locations;
- Each teleconference location need not be identified in the notice and agenda of the meeting;
- Each teleconference location need not be accessible to the public; and
- A quorum of the members of the legislative body do not need to participate in the meeting from locations within the boundaries of the territory over which the public agency exercises jurisdiction.

Following are requirements for invoking AB 361 the first time that a public agency does so:

1. There must be a "proclaimed state of emergency," *as there is currently, in that the Governor's State of Emergency Declaration, issued on March 4, 2020, has not been lifted, and*
2. One of the following three circumstances must exist:
  1. State or local officials have imposed or recommended measures to promote social distancing;

2. The meeting is held to determine, by majority vote, whether as a result of the emergency, meeting in person would present imminent risks to health or safety of attendees; or
3. The majority of the legislative body has voted that, as a result of the emergency, meeting in person would present imminent risk to the health or safety of attendees.

If a public agency wishes to consider invoking AB 361 for subsequent meetings, the following is required for those subsequent meetings:

1. The proclaimed state of emergency must remain active; or
2. State or local officials have imposed or recommended measures to promote social distancing; and
3. Not later than 30 days after teleconferencing for the first time under the AB 361 rules, and every 30 days thereafter, the Legislative body shall make the following findings by majority vote:
  - o The legislative body has reconsidered the circumstances of emergency, and at least one of the following circumstances exist:
    1. The state of emergency continues to directly impact the ability of the members to meet safely in person; or
    2. State or local officials continue to impose or recommend measures to promote social distancing.

If a public agency were to invoke AB 361, following are notice and participation requirements:

### **Notice Requirements**

- Each notice of the meeting and agenda must identify the means by which members of the public may access the meeting and offer public comment by a call-in option or an internet-based service option (does not need to be both)

### **Participation Requirements**

- Cannot require public comments to be submitted in advance of the meeting (although the agency may provide this as an option along with the call-in or internet-based service option)
- Public must be able to attend via call-in option or internet-based service option (does not need to be both)
- Public must be able to address the legislative body “directly” via call-in option or internet-based service option
- The public agency must provide an opportunity for the public to address the Legislative body and “offer comment in real time”

- If there is a disruption that prevents the public agency from broadcasting the meeting using the call-in option or internet-based service option, or if there is a disruption within the public agency's control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the body "shall take no further action on items appearing on the agenda until public access to the meeting via the call-in option or internet-based service option is restore"
- Timing of Public Comment Period
  - If a legislative body does not provide a timed public comment period, but takes public comment separately on each agenda item, it shall allow a "reasonable amount of time per agenda item to allow public members the opportunity to provide public comment," including time for members of the public to register to provide comment or otherwise be recognized for the purpose of providing public comment
  - If a legislative body provides a timed general public comment period that does not correspond to a specific agenda item, it shall not close the public comment period or the opportunity to register until the timed general public comment period has elapsed
  - If a legislative body provides a timed public comment period for each agenda time, it shall not close the public comment period or the opportunity to register until the timed public comment has elapsed

AB 361 provides that its provisions may be invoked once under the conditions described, without having the legislative body make, by majority vote, the legislative findings noted above.

**Summary:**

At this time, Staff is recommending that VCOG conduct its regular Council Meetings and Administrative Committee for 2022 as virtual meetings. Therefore, the Virtual Meeting Declaration (VCOG Resolution No. 2022-01) must be adopted at the beginning of the January 13, 2022 Meeting. If necessary, the declaration will be placed on the consent calendar for subsequent virtual meetings.

**Recommendation:**

Adopt Resolution No. 2022-01

Attachment: VCOG Resolution No. 2022-1

# ATTACHMENT

## VENTURA COUNCIL OF GOVERNMENTS RESOLUTION NO. 2022-01

### A RESOLUTION OF THE GOVERNING BODY OF THE VENTURA COUNCIL OF GOVERNMENTS INVOKING AB 361 FOR COUNCIL AND COMMITTEE MEETINGS

BE IT RESOLVED by the Governing Body of the Ventura Council of Governments as follows:

SECTION 1: The Governing Body has reconsidered the circumstances of the COVID-19 Emergency, and finds that the following circumstances exist:

- A. The state of emergency continues to directly impact the ability of the members to meet safely in person; or
- B. State or local officials continue to impose or recommend measures to promote social distancing.

SECTION 2: This Declaration shall be reconsidered at each subsequent meeting.

**NOW THEREFORE BE IT RESOLVED THAT:** The Governing Body of the Ventura Council of Governments Hereby Invokes the Provisions of AB 361 and thereby agrees to ~~Continue to Hold Virtual Council and/or Committee Meetings~~, including but not limited to the meeting events listed on Exhibit A, and to comply with the Notice and Participation Requirements Imposed by AB 361

PASSED AND ADOPTED this 13<sup>th</sup> day of January 2022.

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Jenny Crosswhite, Chair

Attest:

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Hugh Riley, Executive Director

## EXHIBIT A

### Schedule of VCOG Meetings for 2022

#### Board Meeting- Camarillo City Council Chambers

**Thursdays** from 4:00 p.m. to 6:30 p.m. (Council Meetings May be virtual depending on COVID-19 Restrictions in place at the time.)

January 13, 2022

March 10, 2022 (Moorpark)

May 12, 2022

July 14, 2022,

Sept. 8, 2022 (Annual Dinner- Camarillo)\*

Oct. 13, 2022

November 10, 2022

*\*To Be rescheduled- Conflicts with CalCities Annual Conference*

#### Administrative Committee – Admin or Central Conference

**Room- Camarillo City Hall** (Committee Meetings May be virtual depending on COVID-19 Restrictions in place at the time.)

**Thursdays** from 2:00 p.m. to 4:00 p.m.

January 27, 2022

March 24, 2022

May 26, 2022

June 23, 2022

July 21, 2022

October 20, 2022

November 17, 2022





**VENTURA COUNCIL  
OF GOVERNMENTS**

**Item 5**

**MEMORANDUM**

**TO:** Council Members and Alternates  
**FROM:** Hugh Riley, Executive Director *Hugh Riley*  
**SUBJECT:** Seating of 2022 VCOG Chair and Election of Chair-Elect for 2022  
**DATE:** January 13, 2022

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**Recommendation:**

The Administrative Committee recommends that the Council confirm Chair-elect Kevin Kildee as Chair for 2022 and elect a Chair-Elect for 2021. The Committee declined to make a nomination for the office of Chair-elect and recommends that nominations be made by Members from the floor.

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**Discussion:**

Under the VCOG Joint Powers Authority Agreement, the 2020 Chair-Elect automatically becomes Chair at the beginning of the new calendar year and the Council elects a new Chair-Elect. City of Camarillo Council Member Kevin Kildee was elected Chair-Elect in January 2021, and thus becomes VCOG Chair for 2021. (At this Point, Kevin Kildee assumes the Chair's Seat and presides over the remainder of the Item and Agenda.

The VCOG Administrative Committee met on November 18, 2021, declined to make a nomination for the office of Chair-elect and recommends that nominations be made from the floor.

**Procedure for electing Chair-Elect:**

- Chair asks for nominations for Chair-elect from the Council. (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 elected Chair-elect for 3032 and will succeed as Chair in January 2023.

**PAST VCOG CHAIRS**

- 2021 – Jenny Crosswhite
- 2020 – Janice Parvin - Moorpark
- 2019 - Al Adam – Thousand Oaks
- 2018 – Bob Huber – Simi Valley
- 2017 - John Procter – Santa Paula
- 2016 – Janice Parvin, Moorpark
- 2015 – Al Adam, Thousand Oaks
- 2014 – Jan McDonald, Camarillo
- 2013 – Bob Huber, Simi Valley
- 2012 - Tim Flynn, Oxnard
- 2011 – Janice Parvin, Moorpark
- 2010 – Aguirre, Santa Paula
- 2009 – P. Miller, Simi Valley
- 2008 – Holden, Oxnard



**MEETING SUMMARY**  
**Ventura County Community Foundation**  
**4001 Mission Oaks Blvd.**  
**Camarillo, CA 93012**  
**November 4, 2021**  
**4:00 p.m.**

**ITEM 8A**

1. **CALL TO ORDER & FLAG SALUTE** – The meeting was called to Order at 4:03 PM by Chair Crosswhite. The Flag Salute was led by Chair Crosswhite.

**2. ROLL CALL**

**Present:**

Jenny Crosswhite, Chair, City of Santa Paula  
Kevin Kildee, Chair-Elect, City of Camarillo  
Janice Parvin, IP Chair, City of Moorpark  
Al Adam, City of Thousand Oaks  
Randy Haney, City of Ojai  
Steven Gama, City of Port Hueneme  
Mike Johnson, City of San Buenaventura  
Carmen Ramirez, Supervisor, County of Ventura- Alternate for Bob Huber

**Absent:** Diane McCall, City of Fillmore; Bert Perello, City of Oxnard, Ruth Luevanos, City of Simi Valley

**Staff:**

Hugh Riley, Executive Director  
Dr. Chris Williamson, AICP, Housing Programs Specialist- VIA Zoom

**Guests:**

Mina Layba, Legislative Affairs Manager, city of Thousand Oaks  
Dr. Jamshid Damooei, Professor, Economics Program and Executive Director of Center for Economics of Social Issues (CESI), CLU  
Dr. Leslie Abel, Full-time Lecturer, Department of Sociology, Cal State University, Channel Islands  
Rick Hall, President of Livable California – VIA Zoom  
Bill Brand, Mayor of Redondo Beach- VIA Zoom  
Julie Testa, Deputy Mayor, City of Alameda Representing California Alliance of Local Electeds (CALE) – VIA Zoom

**3. PUBLIC COMMENT –**

Mike Johnson, speaking as an individual expressed his opposition to the “Stop the Sacramento Land Grab” Initiative. Mr. Johnson stated that he would not support the proposed initiative and. As a member of the Ventura City Council, he had sent a letter to Governor Newsom urging him to sign SB 9 and SB 10 because he thought the legislation would be good for the City of Ventura.

4. **EXECUTIVE DIRECTOR'S REPORT** – Referring to the Report included in the Member's Agenda Material, Riley reported on the following:

- **2021 Legislative Update** – Riley referred to the printed Summary Report on legislation provided to the Council including the thirty-six housing bills and several high-profile bills pertaining to broadband, Brown Act, public safety, and recycling bills. This year's legislative session was much less chaotic than the last. Lawmakers were more focused this year, introducing 2,421 bills, far more than in 2019 or 2020. Of the 836 bills that reached the Governor's desk, 92% were signed. He vetoed just sixty-six bills, a relatively paltry percentage when compared to his first two years. (See Attached Bill Status Summary Table.)
- **2021 Annual VCOG Dinner** – Riley provided a report on the Annual VCOG Dinner in Santa Paula on October 21. A summary of the event income and expenses was also provided.

**INCOME:**

➤ Dinner Tickets (9)	\$ 450.00
<b>Total Income</b>	<b>\$ 450.00</b>

**EXPENSE:**

➤ Facilities Fees -	\$ 350.00
➤ Catering-	\$ 2,216.25
➤ Linens	\$ 288.00
➤ Floral Center Pieces	\$ 570.00
➤ Desserts- Cookies/Pies	\$ 453.30
➤ Entertainment	\$ 1,530.00
➤ Gifts	<u>\$ 908.38</u>
<b>Total Expense</b>	<b>\$ 6,315.93</b>

**NET EXPENSE:** **\$ 5,865.93**

**EVENT BUDGET** **\$ 8,000.00**

**OVER/UNDER BUDGET** **(\$ 2,134.07) Under Budget**

Riley offered a special thankyou to the City of Santa Paula, City Manager Dan Singer, and his staff: Executive Assistant, Cindy Madrigal; Jonathan Royas, Management Analyst & PIO; Nicki Mayes, Management Fellow and to the event host, VCOG Chair Jenny Crosswhite.

- **SCAG Update-** The October Report from SCAG Regional Affairs Officer Rachel Wagner was provided with Riley's report.

Riley reported that On Thursday, Dec. 2, SCAG will be hosting the **12th annual Southern California Economic Summit** virtually, focusing on the theme "From Inclusive Recovery to Inclusive Growth." This summit will come at a time when the regional economy is still recovering from a time of unprecedented crisis.

He announced that Javiera Cartagena has been appointed Director of Government and Public Affairs for the Southern California Association of Governments (SCAG). Cartagena has served as a Regional Affairs Officer before being promoted to Manager of Regional Services. As Director of Government and Public Affairs, Cartagena will work closely with SCAG's Executive Director, Chief Operating Officer and Regional Council to lead engagement initiatives and meet the strategic goals of an agency that represents six counties, 191 cities and more than nineteen million residents. She manages three SCAG Departments: Media and Public Affairs, Government Relations, and Legislation

- **Farm Bureau has New CEO-** Riley reported that Port Hueneme Resident Maureen McGuire has been named the new Chief Executive Officer of the Ventura County Farm Bureau. McGuire replaces John Krist who is retiring in December after fourteen years as the Bureau's CEO.
- **VCOG Administrative Committee-**The Committee will meet on November 18, 2021 via ZOOM Conference Call. The Committee will be planning for the VCOG Council Meeting on January 13, 2022, and discussing the selection/election of a Chair-elect for 2022 who will serve as VCOG Chair for 2023. The Committee will also consider the required declaration for the continuation of virtual meetings.
- **2022 VCOG Meeting Schedule** – The Administrative Committee is recommending the VCOG Meeting Schedule for 2022. The Schedule follows past practice for meeting intervals. The Annual VCOG Dinner has been rescheduled to September to avoid having two dinner events in the same fiscal year.

Riley reported that Cpt. Robert Kinnach, Commanding Officer of Naval Base Ventura was unable to attend the meeting. His appearance will be rescheduled for the January 13, 2022, VCOG Meeting,

5. **AGENCY REPORTS – NONE-** There were no agency representatives present.

6. **CONSENT CALENDAR**

- A. **Summary of July 8, 2021, Meeting** – Approve Meeting Summary for the July 8, 2021, VCOG Meeting. **ACTION:** Approve Meeting Summary as published.
- B. **Financial Report** - Approve Ventura Council of Governments Financial Report for the Budget Period July 1, 2021, to October 29, 2021. **Action:** Approve Financial Report.
- C. **Register of Warrants & Debit Card Transactions** - Approve the Register of Warrants for Expenditures and Debit Card Transactions incurred from July 1, 2021, to October 29, 2021. **ACTION:** Approve Register of Warrants and Debit Card Transactions.
- D. **Engagement Letter- EideBailly for 2020-2021 Independent Audit** – Receive Audit Engagement Letter with EideBailly for Independent Audit for VCOG F.Y. 2020-2021 for a fee not to exceed \$5,500. **ACTION:** Authorize Executive Director to acknowledge and accept the Audit Engagement Letter.
- E. **2022-SCAG Regional Council Elections- Districts 46** - **ACTION:** Direct Staff to Issue Election Notice and Call for Candidates for Representative to SCAG Regional Council for Sub-region District 46.
- F. **Proposed VCOG Meeting Schedule for 2022** - **ACTION:** Review and approve Meeting Schedule for VCOG Council and Administrative Committee for 2022.
- G. **REAP Project No. 4- Regional ADU Program- Joint Project- Draft Memorandum of Understanding and Scope of Work with OCCOG and GCCOG** - **Action:** Approve Outline of Draft Memorandum of Understanding (MOU) with the Orange County Council of Governments (OCCOG), and Gateway Cities Council of Government (GCCOG), for Scope of Work related to accessory dwelling unit (ADU) support, housing website, and model ordinance development.

**MOTION** was made by Member Haney to approve Items A – G of the Consent Calendar. The Motion was **SECONDED** by Member Kildee. The motion carried without opposition.

Chris Williamson provided a brief status report on the REAP Program Projects:

**PROJECT 2: Localized Content for Documents, Presentations, and Public Information Programs** - The Power Point information slides about RHNA "from the State to SCAG to each city" have been completed and distributed to VCOG Members for their internal use. There are sufficient funds remaining for staff to update the slides with material on the most recent bills passed.

**PROJECT 3: Regional Inclusionary Ordinance** – A draft Template Inclusionary Housing Ordinance has been completed and distributed to the city attorneys. It is modeled after the six ordinances now in place in Ventura County Cities as well as several examples from around the State.

**PROJECT 4: Regional ADU Program for Prefabricated and Garage Conversion ADU's** – An Outline of Memorandum of Understanding (MOU) with the Orange County Council of Governments (OCCOG), and Gateway Cities Council of Government (GCCOG) is under joint review, and for Scope of Work to develop accessory dwelling unit (ADU) support information and plans, housing website, and model ordinance.

**PROJECT 5: Regional CEQA Streamlining VMT Adaptive Management and Mitigation Program** – The project's objective is to create a Regional CEQA Streamlining VMT Adaptive Management and Mitigation Program. VCTC and VCOG Staff have been meeting with the primary consultant Iteris, to develop the guidelines and analysis for the VMT Adaptive Mitigation Program. A Fact Sheet has been completed to communicate the purpose and requirements of the program. This has been distributed to the City Managers Group and city planners. The consulting team has been working on background tasks including a Memorandum that outlines the requirements for adopting a fee program. Chris stated the project is designed to streamline the CEQA Process for any project but particularly for housing projects and it is not intended to be a revenue producer.

Riley reported that VCOG had just received payment for REAP Reimbursement Invoice No. 5 from SCAG.

## 7. Presentation Items

**A. California Lutheran University (CLU) Project Report- Ventura County Family Justice Center Evaluation Study** – Dr. Jamshid Damooei, Professor, Economics Program and Executive Director of Center for Economics of Social Issues (CESI), CLU, and Dr. Leslie Abel, Full-time Lecturer, Department of Sociology, Cal State University, Channel Islands presented the final Report on Domestic Violence in the Wake of COVID-19 and an Acute Needs Assessment of the Ventura County Family Justice Center. A summary of the study's principal objectives and findings was presented as follows:

### OBJECTIVES:

- How has the COVID-19 pandemic affected domestic violence in Ventura County?
- Is the Ventura County Family Justice Center (VCFJC) prepared to meet the needs of victims in the county?
- The VCFJC provides wrap around support for survivors of domestic violence, child abuse, sexual assault, human trafficking, and elder/dependent adult abuse.

### FINDINGS:

- Domestic violence is one of the most underreported crimes, thus measuring calls for police service are an imperfect measure for adequately assessing the true scope of domestic violence.
- Researchers observed a statistically significant increase of **5.6%** of domestic violence-related calls for police service since stay-at-home mandate in Ventura County.
- This was similar to, but slightly lower than the **8.1%** increase observed nationally.
- Domestic violence is a serious public health problem that has been exacerbated by the COVID-19 crisis.
- The UN calls this “the shadow pandemic”
- The statewide stay-at-home orders unintentionally led to danger in both homes where domestic violence an issue previously and in homes where it was not.
- Differentially impacts the most vulnerable and disadvantaged.

Discussion and questions from the Council followed the presentation.

**B. Livable California Presentation** - Rick Hall, President of Livable California and Bill Brand, Mayor of Redondo Beach and Julie Testa, Deputy Mayor, City of Alameda - Representing California Alliance of Local Electeds (CALE) will discuss the Livable California Movement and the Statewide Ballot Initiative “Stop the Sacramento Land Grab.” The presentation’s primary focus was on the proposed initiative now called “Our Neighborhood Voices Initiative. The initiative seeks to Amends Article XI of the California Constitution to make zoning and land-use locally controlled. The measure was Introduced by Assembly Member Al Muratsuchi, co-authored by State Senator Stephen Glazer as ACA7. The proposed amendment does not affect Fair Housing Laws or CEQA requirements but does supersede any previously enacted State laws such as SB9 & SB10. Initiative proponents profess that

- Sacramento is scapegoating cities instead of collaborating on affordable housing.
- The Legislators falsely claim the housing shortage is caused by local regulations,
- Housing Costs Cities more money than the revenue it brings in.
- Cities receive minimal funds from property tax revenue. There is not sufficient revenue to support large scale development and the state has taken away the best tool local jurisdictions have to support and maintain affordable units needed.
- It is vital that power for zoning and land use be retained by local agencies.

### **8. BOARD MEMBER COMMENTS & REQUESTS FOR FUTURE AGENDA ITEMS –**

Member Ramirez suggested there be a Report on the water supply situation in Ventura County. Member Haney agreed and both Ramirez and Haney agreed to make suggestions to staff for officials to be contacted to provide a report.

**9. ADJOURNMENT** – Chair Cross adjourned the meeting at 6:05 p.m. to January 13, 2021 March 11, 2021. in honor of Ari Larson, Council Member for the City of Fillmore; and, at the request of Member Gama to Ellis Green and Douglas Breeze, former Port Hueneme Council Members and Mayors.



**ITEM 8B**

**MEMORANDUM**

**TO:** Council Members and Alternates  
**FROM:** Hugh R. Riley, Executive Director *Hugh Riley*  
**SUBJECT:** Financial Report  
**DATE:** January 13, 2022

**Recommendation:**

Receive and file Financial Report for Period ending January 7, 2022.

**Discussion:**

This report transmits the Ventura Council of Governments (VCOG) Financial reports for the Budget Period to January 7, 2022

**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 comply with the VCOG Investment Policy:

Institution	Investment Type	Maturity Date	Interest-FY to Date-7/01/20	Rate	Balance
Bank of A	Maximizer 2635	N/A	\$ 2.57	0.03%*	\$62,661.76

\* Variable

Payments for REAP Reimbursement Invoice Nos. 6, and 7 for August and September, have been received from SCAG. Invoice Nos. 8 and 9 totaling \$ 26,974.66 are pending. All Member Assessments for 2021-2022 totaling \$64,992 have been paid and there are no liabilities or accounts payable.

Pursuant to Section 2 (Compensation) of the Independent Contractor Agreement dated September 10, 2020 between VCOG and Dr. Christopher Williamson, the Hourly Rate of \$100.00/hr. has been adjusted based on the Consumer Price Index Urban (CPI-U-all items- Attached)) to \$109.00/hr. effective January 1, 2022.



ATTACHMENTS: Balance Sheet – As of January 7, 2022  
Budget vs. Actual Report - July 1, 2021 to January 7, 2022  
Consumer Price Index

# Ventura Council of Governments

Balance Sheet  
As of January 7, 2022

	TOTAL
<b>ASSETS</b>	
Current Assets	
Bank Accounts	
BofA - 5797	0.00
BofA - 9045	52,413.94
BofA MM - 2635	62,661.76
<b>Total Bank Accounts</b>	<b>\$115,075.70</b>
Accounts Receivable	
Accounts Receivable (A/R)	26,974.66
<b>Total Accounts Receivable</b>	<b>\$26,974.66</b>
Other Current Assets	
Undeposited Funds	0.00
<b>Total Other Current Assets</b>	<b>\$0.00</b>
<b>Total Current Assets</b>	<b>\$142,050.36</b>
Other Assets	
Fraud	0.00
<b>Total Other Assets</b>	<b>\$0.00</b>
<b>TOTAL ASSETS</b>	<b>\$142,050.36</b>
<b>LIABILITIES AND EQUITY</b>	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable (A/P)	0.00
<b>Total Accounts Payable</b>	<b>\$0.00</b>
Other Current Liabilities	
Payroll Liabilities	0.00
<b>Total Other Current Liabilities</b>	<b>\$0.00</b>
<b>Total Current Liabilities</b>	<b>\$0.00</b>
Long-Term Liabilities	
Unearned Income	0.00
<b>Total Long-Term Liabilities</b>	<b>\$0.00</b>
<b>Total Liabilities</b>	<b>\$0.00</b>
Equity	
Opening Balance Equity	104,091.04
Unrestricted Net Assets	6,905.99
Net Income	31,053.33
<b>Total Equity</b>	<b>\$142,050.36</b>
<b>TOTAL LIABILITIES AND EQUITY</b>	<b>\$142,050.36</b>

# Ventura Council of Governments

Budget vs. Actuals: FY 2022 Budget(7/1/21 to 6/30/22) - FY22 P&L

July 2021 - June 2022

	TOTAL		
	ACTUAL	BUDGET	REMAINING
<b>Income</b>			
Annual Dinner Sponsorship	9,000.00	6,000.00	-3,000.00
Annual Dinner Tickets	450.00	300.00	-150.00
Dues Assessments	64,992.00	64,992.00	0.00
<b>Investments</b>			
Interest-Savings, Short-term CD	3.10		-3.10
<b>Total Investments</b>	<b>3.10</b>		<b>-3.10</b>
<b>Other Types of Income</b>			
Bank Interest		10.00	10.00
<b>Total Other Types of Income</b>		<b>10.00</b>	<b>10.00</b>
REAP Income	40,483.70	395,300.00	354,816.30
Research Grant Appropriation		800.00	800.00
<b>Total Income</b>	<b>\$114,928.80</b>	<b>\$467,402.00</b>	<b>\$352,473.20</b>
<b>GROSS PROFIT</b>	<b>\$114,928.80</b>	<b>\$467,402.00</b>	<b>\$352,473.20</b>
<b>Expenses</b>			
<b>Contract Services</b>			
Accounting Fees	505.00	2,000.00	1,495.00
Audit		5,500.00	5,500.00
Executive Administration	19,656.25	45,000.00	25,343.75
Legal Fees		300.00	300.00
Research Grant - CLU	800.00	800.00	0.00
<b>Total Contract Services</b>	<b>20,961.25</b>	<b>53,600.00</b>	<b>32,638.75</b>
<b>Operations</b>			
Printing and Copying	247.42	1,150.00	902.58
Supplies		500.00	500.00
Website	860.00	1,000.00	140.00
<b>Total Operations</b>	<b>1,107.42</b>	<b>2,650.00</b>	<b>1,542.58</b>
<b>Other Types of Expenses</b>			
Insurance - Liability, D and O	2,470.88	2,200.00	-270.88
<b>Total Other Types of Expenses</b>	<b>2,470.88</b>	<b>2,200.00</b>	<b>-270.88</b>
<b>REAP Project Costs</b>			
Project - 1 - TASK A	200.00	2,731.00	2,531.00
Project 1 - TASK B	5,862.50	23,500.00	17,637.50
Project 1 - TASK C	500.00	21,279.00	20,779.00
Project 2 - TASK A		4,200.00	4,200.00
Project 2 - TASK B	1,275.00		-1,275.00
Project 3 - TASK A	9,200.00	28,400.00	19,200.00
Project 3 - TASK B	9,955.00		-9,955.00
Project 3 - TASK C	6,510.00		-6,510.00
Project 4 - NEW TASK A	725.00	50,000.00	49,275.00
Project 4 - TASK A	475.00		-475.00

# Ventura Council of Governments

Budget vs. Actuals: FY 2022 Budget(7/1/21 to 6/30/22) - FY22 P&L

July 2021 - June 2022

	TOTAL		
	ACTUAL	BUDGET	REMAINING
Project 4 - TASK B	462.50		-462.50
Project 5 - Administration	903.53		-903.53
Project 5 - TASK A	12,441.16	7,000.00	-5,441.16
Project 5 - TASK B	1,171.51	175,600.00	174,428.49
Project 5 - TASK C		82,590.00	82,590.00
<b>Total REAP Project Costs</b>	<b>49,681.20</b>	<b>395,300.00</b>	<b>345,618.80</b>
Travel and Meetings	70.00		-70.00
Annual Dinner	7,765.16	8,000.00	234.84
Conference and Meetings	775.00	4,842.00	4,067.00
Meals	8.00		-8.00
Travel	1,036.56	810.00	-226.56
<b>Total Travel and Meetings</b>	<b>9,654.72</b>	<b>13,652.00</b>	<b>3,997.28</b>
<b>Total Expenses</b>	<b>\$83,875.47</b>	<b>\$467,402.00</b>	<b>\$383,526.53</b>
<b>NET OPERATING INCOME</b>	<b>\$31,053.33</b>	<b>\$0.00</b>	<b>\$ -31,053.33</b>
<b>NET INCOME</b>	<b>\$31,053.33</b>	<b>\$0.00</b>	<b>\$ -31,053.33</b>



## Economic News Release



## Table 1. Consumer Price Index for All Urban Consumers (CPI-U): U. S. city average, by expenditure category

Table 1. Consumer Price Index for All Urban Consumers (CPI-U): U.S. city average, by expenditure category, November 2021 [1982-84=100, unless otherwise noted]

Expenditure category	Relative importance Oct. 2021	Unadjusted indexes			Unadjusted percent change		Seasonally adjusted percent change		
		Nov. 2020	Oct. 2021	Nov. 2021	Nov. 2020-Nov. 2021	Oct. 2021-Nov. 2021	Aug. 2021-Sep. 2021	Sep. 2021-Oct. 2021	Oct. 2021-Nov. 2021
<b>All items</b>	100.000	260.229	276.589	277.948	6.8	0.5	0.4	0.9	0.8
<b>Food</b>	13.995	269.069	284.205	285.507	6.1	0.5	0.9	0.9	0.7
<b>Food at home</b>	7.733	250.407	265.478	266.384	6.4	0.3	1.2	1.0	0.8
Cereals and bakery products	0.979	282.782	294.625	295.909	4.6	0.4	1.1	1.0	0.8
Meats, poultry, fish, and eggs	1.838	265.307	297.377	299.228	12.8	0.6	2.2	1.7	0.9
Dairy and related products	0.750	229.503	233.168	233.157	1.6	0.0	0.7	0.2	0.2
Fruits and vegetables	1.311	306.311	318.316	318.436	4.0	0.0	0.6	0.1	1.0
Nonalcoholic beverages and beverage materials	0.920	175.869	186.387	185.119	5.3	-0.7	1.2	0.8	0.2
Other food at home	1.935	217.310	227.701	229.643	5.7	0.9	1.1	1.2	1.0
Food away from home <sup>(1)</sup>	6.262	298.253	313.592	315.481	5.8	0.6	0.5	0.8	0.6
<b>Energy</b>	7.469	194.388	255.338	259.100	33.3	1.5	1.3	4.8	3.5
<b>Energy commodities</b>	4.207	192.126	294.326	302.635	57.5	2.8	1.3	6.2	5.9
Fuel oil <sup>(1)</sup>	0.111	209.579	322.736	333.899	59.3	3.5	3.9	12.3	3.5
Motor fuel	4.022	188.544	289.665	297.841	58.0	2.8	1.2	6.1	6.1
Gasoline (all types)	3.937	187.609	288.501	296.571	58.1	2.8	1.2	6.1	6.1
Energy services	3.262	205.921	228.484	227.874	10.7	-0.3	1.2	3.0	0.3
Electricity	2.446	213.787	229.641	227.588	6.5	-0.9	0.8	1.8	0.3
Utility (piped) gas service	0.816	179.226	220.668	224.225	25.1	1.6	2.7	6.6	0.6
<b>All items less food and energy</b>	78.536	269.473	281.617	282.754	4.9	0.4	0.2	0.6	0.5
<b>Commodities less food and energy commodities</b>	20.755	145.750	158.550	159.426	9.4	0.6	0.2	1.0	0.9
Apparel	2.725	116.602	124.323	122.383	5.0	-1.6	-1.1	0.0	1.3
New vehicles	3.856	148.063	162.527	164.511	11.1	1.2	1.3	1.4	1.1
Used cars and trucks	3.350	152.324	195.213	200.209	31.4	2.6	-0.7	2.5	2.5
Medical care commodities <sup>(1)</sup>	1.493	378.810	379.003	379.483	0.2	0.1	0.3	0.6	0.1
Alcoholic beverages	0.997	259.995	264.748	264.957	1.9	0.1	0.2	-0.2	0.0
Tobacco and smoking products <sup>(1)</sup>	0.615	1,192.609	1,287.067	1,298.746	8.9	0.9	0.7	1.9	0.9
<b>Services less energy services</b>	57.781	346.884	357.469	358.722	3.4	0.4	0.2	0.4	0.4
Shelter	32.425	327.435	338.671	339.997	3.8	0.4	0.4	0.5	0.5
Rent of primary residence	7.585	344.039	352.892	354.526	3.0	0.5	0.5	0.4	0.4
Owners' equivalent rent of residences <sup>(2)</sup>	23.514	337.247	347.522	349.152	3.5	0.5	0.4	0.4	0.4
Medical care services	7.002	565.345	575.493	577.076	2.1	0.3	-0.1	0.5	0.3
Physicians' services <sup>(1)</sup>	1.780	392.156	407.391	408.843	4.3	0.4	-0.3	0.0	0.4
Hospital services <sup>(3)</sup>	2.171	355.164	368.593	367.479	3.5	-0.3	0.1	0.5	-0.3
Transportation services	5.012	315.554	323.903	327.749	3.9	1.2	-0.5	0.4	0.7

## Footnotes

(1) Not seasonally adjusted.

(2) Indexes on a December 1982=100 base.

(3) Indexes on a December 1996=100 base.

Expenditure category	Relative importance Oct. 2021	Unadjusted indexes			Unadjusted percent change		Seasonally adjusted percent change		
		Nov. 2020	Oct. 2021	Nov. 2021	Nov. 2020-Nov. 2021	Oct. 2021-Nov. 2021	Aug. 2021-Sep. 2021	Sep. 2021-Oct. 2021	Oct. 2021-Nov. 2021
<b>Motor vehicle maintenance and repair<sup>(1)</sup></b>	1.085	309.949	325.095	325.076	4.9	0.0	0.0	1.5	0.0
<b>Motor vehicle Insurance</b>	1.557	537.765	564.507	568.239	5.7	0.7	2.1	0.0	-0.8
<b>Airline fares</b>	0.596	223.360	205.994	215.159	-3.7	4.4	-6.4	-0.7	4.7

**Footnotes**  
(1) Not seasonally adjusted.  
(2) Indexes on a December 1982=100 base.  
(3) Indexes on a December 1996=100 base.

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**Last Modified Date:** December 10, 2021

U.S. BUREAU OF LABOR STATISTICS Division of Consumer Prices and Price Indexes Suite 3130 2 Massachusetts Avenue NE  
Washington, DC 20212-0001

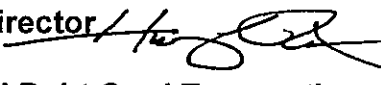
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**VENTURA COUNCIL  
OF GOVERNMENTS**

**ITEM 8C**

**MEMORANDUM**

**TO:** Council Members and Alternates  
**FROM:** Hugh Riley, Executive Director   
**SUBJECT:** Register of Warrants and Debt Card Transactions  
**DATE:** January 13, 2022

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**Recommendation:**

Approve the Register of Warrants for expenditures and Debit Card Transactions incurred from October 30, 2021, to January 7, 2022

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**Discussion:**

This report presents expenditures including bank debit card transactions incurred by the Ventura Council of Governments for the period October 30, 2021, to January 7, 2022

It is prepared in addition to the Financial Report so that the Council may be fully informed as to the expenditure of funds for services and other costs to the organization.

**ATTACHMENTS:** Warrant and Debit Card Registers

**Register of Warrants  
Ventura Council of Governments  
January 13, 2022**

Transactions from October 30, 2021 to January 7, 2022

<u>Check #</u>	<u>Date</u>	<u>Paid To</u>	<u>Inv. Date</u>	<u>Description</u>	<u>Amount Paid</u>
481	10/28/21	Dalia's Bakery	10/21/21	Annual Dinner-Replaces #477	\$ 106.95
482	11/01/21	Chris Williamson	11/01/21	Consulting Services (REAP)	\$ 2,825.00
483	11/01/21	Hugh Riley, Pro. Management, LLC	11/01.21	Executive Administration- Oct.	\$ 4,812.50
484	11/01/21	Hugh Riley, Pro. Management, LLC	11/01/21	REAP Application & Oversight	\$ 1,375.00
485	11/04/21	Caroline Carter	11/03/21	Accounting Services – Oct .21	\$ 97.50
486	11/09/21	Iteris Inc.	10/28/21	REAP Project No. 5	\$ 8,908.63
487	11/12/21	VC Digital	11/01/21	Printing & Copying	\$ 41.29
488	12/01/21	Caroline Carter	12/01/21	Accounting Services – Nov. 21	\$ 48.75
489	12/01/21	Chris Williamson	11/30/21	Consulting Services (REAP)	\$ 1,800.00
490	12/03/21	Hugh Riley, Pro. Management, LLC	12/01/21	REAP Application & Oversight	\$ 1,093.75
491	12/03/21	Hugh Riley, Pro. Management, LLC	12/01/21	Executive Administration-Nov	\$ 2,125.00
492	12/06/21	Santa Paula Chamber of Commerce	12/05.21	Annual Dinner Refreshments	\$ 1,449.23
493	12/06/21	Schneider & Associates	09/01/21	REAP Project No. 3 Expense	\$ 6,510.00
494	12/08/21	VC Digital	11/30/21	Printing & Copying	\$ 58.77
495	01/01/22	Chris Williamson	12/31/21	Consulting Services (REAP)	\$ 775.00
496	01/02/22	Hugh Riley, Pro. Management, LLC	01/02/22	Executive Administration-Dec	\$ 2,906.25



<u>Check #</u>	<u>Date</u>	<u>Paid To</u>	<u>Inv. Date</u>	<u>Description</u>	<u>Amount Paid</u>
497	01/02/22	Hugh Riley, Pro. Management, LLC	01/01/22	REAP Application & Oversight	\$ 937.50
498	01/05/22	Schneider & Associates	01/01/22	REAP Project No. 3 Expense	\$ 975.00
499	01/05/22	VC Digital	01/10/22	Printing & Copying	\$ 35.50
500	01/06/22	Caroline Carter	01/05/22	Accounting Services – Dec. 21	\$ 65.00

**Register of Debit Card Transactions  
Ventura Council of Governments**

**January 13, 2022**

Transactions from November 2, 2021, to January 7, 2022

<u>Card #</u>	<u>Date</u>	<u>Paid To</u>	<u>Inv. Date</u>	<u>Description</u>	<u>Amount Paid</u>
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**NONE**



VENTURA COUNCIL  
OF GOVERNMENTS

ITEM 8D

MEMORANDUM

TO: Council Members and Alternates  
FROM: Hugh Riley, Executive Director *Hugh Riley*  
SUBJECT: Budget Amendment for REAP Program Expenses for F.Y. 2021-2022 Allocating \$21,600 in Additional REAP Funds Available to VCOG  
DATE: January 13, 2022

Recommendation:

Adopt VCOG Resolution No. 2022-02 Amending VCOG 2021-2022 Operating Budget adjusting line-items for Project Nos. 2 and 4 and allocating an additional 5% REAP Allocation **Action:** Adopt VCOG Resolution No. 2022-02.

Discussion:

On July 8, 2021, the Governing Body adopted a budget for Fiscal Year (FY) 2021-2022 to fund VCOG Operations for the FY 2021-2022 that ends on June 30, 2022.

On July 15, 2021, based on SCAG's approval of the Original VCOG-REAP Grant Memorandum of Understanding and the remaining unexpended balance of the initial REAP Allocation, the 2021-2022 Budget was adjusted to include the Phase 1 and 2 REAP funding available and subsequent revisions to VCOG's REAP Project Costs.

On November 4, 2021, SCAG Regional Council approved the Allocation of an additional five percent (5%) in REAP Funding for Sub Regional Partners which equates to \$21,600 for VCOG.

So that VCOG'S Operating Budget will incorporate the additional REAP Allocation of \$21,600, Staff is proposing VCOG Resolution No. 2022-02, Amending VCOG's Operating Budget for the remainder of the year.

The adjusted REAP Project budgets:

Project 1 – Application & Outreach		\$ 45,510
Project 2 – Housing Element-CEQA	(+\$1,600)	\$ 6,200
Project 3 – Inclusionary Ordinance		\$ 28,400
Project 4 - Regional ADU Package	(+\$20,000)	\$ 70,000
Project 5 - Regional CEQA Compliance Streamlining for VMT		<u>\$ 266,190</u>
<b>TOTAL - REAP PROGRAM 2021-22:</b>		<b>\$ 416,300</b>

All other budget line items remain the same with the exception of:

- Contract Services-Audit – Has been reduced by \$250 matching the current quote for 2020-2021 audit services from EideBailly, CPAs and Business Advisors, LLP.
- Travel and Meetings - Has been increased by \$810 to account for additional costs for staff to attend the Annual CalCities. (League of California Cities) Conference presented live in Sacramento on September 22-24, 2021.

**ATTACHMENT: VCOG Resolution No. 2022-02**

**ATTACHMENT**

**VENTURA COUNCIL OF GOVERNMENTS RESOLUTION  
NO. 2022-02**

**A RESOLUTION OF THE GOVERNING BODY OF  
THE VENTURA COUNCIL OF GOVERNMENTS  
AMENDING THE 2020-2021 BUDGET**

BE IT RESOLVED by the Governing Body of the Ventura Council of Governments as follows:

SECTION 1: On July 8, 2021, the Governing Body adopted a budget for Fiscal Year (FY) 2021-2022 to fund VCOG Operations for the FY 2021-2022 that ends on June 30, 2022.

SECTION 2: On July 15, 2021, based on SCAG's approval of the Original VCOG-REAP Grant Memorandum of Understanding and the remaining unexpended balance of the initial REAP Allocation, the 2021-2022 Budget was adjusted to include the revised REAP funding available and subsequent revisions to VCOG's REAP Project Costs.

SECTION 3: On November 4, 2021, SCAG Announced the Allocation of an additional Five Percent (5%) in REAP Funding for Sub Regional Partners which equates to \$21,600 for VCOG.

SECTION 4: The Governing Body agrees to adopt an amended budget for FY 2021-2022 to Incorporate the Additional REAP Allocation as detailed in Exhibit A.

PASSED AND ADOPTED this 13<sup>th</sup> day of January 2022.

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Kevin Kildee, Chair

Attest:

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Hugh Riley, Executive Director

## Exhibit A

### VENTURA COUNCIL OF GOVERNMENTS FISCAL YEAR 2021/2022 AMENDED BUDGET PROPOSED

<u>Budget Item</u>	<u>Fiscal Year 2021/2022 Approved Budget</u>	<u>Fiscal Year 2021/2022 Adjusted Budget</u>	<u>Fiscal Year 2021/2022 Mid-Year Budget Amendment</u>
<b>Income</b>			
Annual Dinner Sponsorships	6,000	6,000	6,000
Annual Dinner Tickets	300	300	300
Dues Assessments	<u>64,992</u>	<u>64,992</u>	<u>64,992</u>
<b>Sub Total Income</b>	<b>71,292</b>	<b>71,292</b>	<b>71,292</b>
<b>Other Types of Income</b>			
Bank Interest	15	10	10
Research Grant Appropriation	4,800	800	800
SCAG- REAP Contract	<u>354,700</u>	<u>395,300</u>	<u>416,900*</u>
<b>Total-Other Types of Income</b>	<b><u>395,525</u></b>	<b><u>467,402</u></b>	<b><u>417,710</u></b>
<b>Total Income</b>	<b>430,807</b>	<b>467,402</b>	<b>489,002*</b>
<b>Expenses</b>			
<b>Contract Services</b>			
Accounting Services	2,000	2,000	2,000
Audit	5,250	5,500	5,250
Executive Administration	45,000	45,000	45,000
Legal Fees	300	300	300
Research Grant-CLU	<u>4,800</u>	<u>800</u>	<u>800</u>
<b>TOTAL Contract Services</b>	<b>57,350</b>	<b>53,600</b>	<b>53,350</b>
<b>Operations</b>			
Printing and Copying	1,500	1,150	1,150
Supplies	500	500	500
Website & Programs	<u>1,000</u>	<u>1,000</u>	<u>1,000</u>
<b>Total Operations</b>	<b>3,000</b>	<b>2,650</b>	<b>2,650</b>
<b>Other Types of Expenses</b>			
Insurance-Liability, D and O	<u>2,100</u>	<u>2,200</u>	<u>2,200</u>
<b>Total-Other Types of Expenses</b>	<b><u>2,100</u></b>	<b><u>2,200</u></b>	<b><u>2,200</u></b>
<b>TOTAL Operations Expenses</b>	<b>62,450</b>	<b>58,450</b>	<b>58,200</b>
<b>REAP Project Costs</b>			
<b>Project 1</b>			
TASK A	2,731-	2,731	2,731
TASK B	18,500	23,500	23,500
TASK C	<u>21,279</u>	<u>21,279</u>	<u>21,279</u>
<b>SUB TOTAL- Project 1</b>	<b>42,510</b>	<b>47,510</b>	<b>45,510</b>
<b>Project 2</b>			
TASK A	-0-	4,200	3,100
TASK B	-0-	-0-	3,100
<b>SUB TOTAL- Project 2</b>	<b>-0-</b>	<b>4,200</b>	<b>6,200* (\$1,600)</b>
<b>Project 3</b>			
TASK A	5,000	14,200	2,500
TASK B	-0-	14,200	<u>25,900</u>
<b>SUB TOTAL- Project 3</b>	<b>5,000</b>	<b>28,400</b>	<b>28,400</b>

RESOLUTION 2022-02 -- Exhibit A  
PAGE 2

<u>Budget Item</u>	Fiscal Year 2021/2022 <u>Approved. Budget</u>	Fiscal Year 2021/2022 <u>1<sup>st</sup> Amend. Budget</u>	Fiscal Year 2021/2022 <u>2<sup>nd</sup> Amend. Budget</u>
Project 4			
TASK A- NEW	-0-	50,000	<b>70,000*</b> (\$20,000)
TASK A	34,800	-0-	-0-
TASK B	35,300	-0-	-0-
TASK C	<u>66,000</u>	<u>-0-</u>	<u>-0-</u>
SUB TOTAL- Project 4	136,100	50,000	<b>70,000</b>
Project 5			
TASK A	7,000	7,000	<b>6,000</b>
TASK B	81,500	175,600	<b>175,600-</b>
TASK C	82,590	82,590	<b>82,590</b>
TASK D	3,000	-0-	-0-
TASK D - Administration	<u>-0-</u>	<u>-0-</u>	<u><b>1,000-</b></u>
SUB TOTAL- Project 5	171,090	265,190	<b>266,190</b>
<b>Total REAP Costs</b>	354,700	395,300	<b>416,300</b>
Total Operations & Contract Svcs.	417,150	453,750	<b>474,500</b>
Travel and Meetings			
Annual Dinner	8,000	8,000	<b>8,000</b>
Conference and Meetings	4,842	4,842	<b>4,842</b>
Travel	<u>815</u>	<u>810</u>	<u><b>1,660</b></u>
Total- Travel and Meetings	<u>13,657</u>	<u>13,652</u>	<u><b>14,502</b></u>
<b>Total Expenditures</b>	430,807	467,402	<b>489,002*</b>


\* Includes Additional 5% SCAG - REAP Allocation- \$21,600



**VENTURA COUNCIL  
OF GOVERNMENTS**

**MEMORANDUM**

**Item 8E.**

**TO:** Council Members and Alternates  
**FROM:** Hugh R. Riley, Executive Director   
**SUBJECT:** Review DRAFT - 2022 VCOG Legislative Program  
**DATE:** January 13, 2022

**Recommendation:**

Review, DRAFT - VCOG Legislative Program for 2021 and Refer to VCOG Administrative Committee for Recommendations.

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**Discussion:**

This report transmits the DRAFT Ventura Council of Governments (VCOG) Legislative Program for 2022. The attached document is unchanged from 2021. The Administrative Committee will review the Program at their meeting on January 27, 2022, and recommend possible changes to the Board on March 10, 2022.

**ATTACHMENT:** DRAFT - VCOG 2022 Legislative Program





**VENTURA COUNCIL  
OF GOVERNMENTS**

**VENTURA COUNCIL OF GOVERNMENTS  
2022 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.

## **PRIORITIES**

The primary priority areas for VCOG's 2020 Legislative Program include:

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

## **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 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 appropriate for their communities and their region, and remove disincentives and regulatory obstacles.