VENTURA COUNCIL



OF GOVERNMENTS

AGENDA VENTURA COUNCIL OF GOVERNMENTS ADMINISTRATIVE COMMITTEE

(ZOOM Conference Call)

Thursday, July 17, 2025, <u>2:30 p.m.</u> Join Zoom Meeting

bit.ly/45gUZva

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 and at the principal VCOG business office located at 1777 E. Los Angeles Ave. Ste. 105, Simi Valley, California by appointment [(805) 501-6182] during regular business hours, Monday through Friday, 9:00 a.m. to 4:00 p.m. The Public is invited and may attend this remote meeting using the Access Number provided above

1. Call to Order – Roll Call

COMMITTEE MEMBER REMOTE LOCATIONS:

Chris Enegren - 444 Zachary St # 120, Moorpark, CA 93021 (Business)
David Tennessen – 601 Carmen Dr., Camarillo, CA, 93010 (City Hall)
Elaine Litster – 2929 Tapo Canyon Road, Simi Valley, CA 93063 (City Hall)
Carrie Broggie- 421 Edgewood Drive, Fillmore, 93015 (Residence)
Laura Hernandez, 716 S. Madison Avenue, Pasadena, CA 91106 (Residence)

2. Public Statements

3. Adoption of June 19, 2025 Committee Meeting Summary (Attached)

4 Executive Directors Report

- a) REAP 2.0 Update (Chris)
- b) Broadband Standing Committee- First Meeting Held June 30
- c) Annual VCOG Dinner October 16, 2025- Moorpark at M on High

5. Agenda Items for September 11 VCOG Council meeting

 Presentation by Patrick Maynard and Asst. Fire Chief on the role of cities in preventing and preparing for emergencies

6. Future Agenda Items VCOG Council meeting

- Fire Hazard Severity Zone Maps & AB 261
- Public Safety Power Shutoffs (PSPS) and SCE Protocols
- Delta Conveyance Project Governor's Trailer Bill
- Visit from Naval Base Ventura Commander
- Regional Defense Partnership- Coastal Resilience Presentation
- Report from Ventura County Fire Chief and Fire Marshal on new Fire Hazard Severity Maps- Released March 10, 2025