VENTURA COUNCIL
OF GOVERNMENTS

ITEM 3

VCOG ADMINISTRATIVE COMMITTEE
July 17, 2025
ZOOM CONFERENCE CALL
Meeting Summary

1. Call to Order
The meeting was called to order by Chair Chris Enegren at 2:30 PM. Members present on the Zoom call included Chair-elect Tennyson, and Committee Members Lister, Hernandez.and Broggie.

Also present: VCOG Executive Director David Pollock, and Moorpark Assistant to the City Manager Brian Chong.

2. Public Statements
There were no public statements submitted or presented during the meeting.

3. Approval of Meeting Summary for June 16, 2025
A motion was made by Hernandez and seconded by Enegren to approve the July 17 Committee Meeting Summary. The motion was carried without opposition.

4. Executive Director's Report

REAP 2.0 Update (January 2025 – June 2026)
Although the Legislature extended REAP 2.0 eligibility for several large projects to December 31, 2026, VCOG's project completion date remains June 30, 2026.

<u>Technical Assistance</u>
• *Task 4 – Prohousing Designation Support ($100,000)***:** SCAG and Placeworks are revising the process so city planning staff are not required to recommend Prohousing applications. Instead, Placeworks will provide an initial score and advice memo. Cities choosing to apply will receive a council report with recommended actions and timelines. Simi Valley, Moorpark, Ventura, and Port Hueneme expressed interest at the May workshop, and funding remains for additional cities.
• *Task 5 – Infill Redevelopment Action Plan ($100,000)***:** Jensen Design is preparing three redevelopment concepts for the Simi Valley Metrolink Station site. Santa Paula is considering two proposals for a six-acre site, with decisions pending. These two efforts are expected to use

the full budget.
• *Task 6 – Technical Planning Assistance ($145,000)*: Port Hueneme has not yet initiated work with Rincon Consultants on its Housing Element Program 18 due to senior staff changes. The County's RFP on inclusionary zoning and a job-generation affordable housing impact fee drew no proposals, and alternative approaches are under review. Funding remains available for other cities under this task.

VRBI Standing Committee – Organization & First Meeting
David Pollock announced that the first meeting of the Ventura Regional Broadband Initiative Standing Committee was held on June 30. The committee includes representatives from the County of Ventura, Santa Paula, Oxnard, Ojai, Thousand Oaks, and other jurisdictions.The committee decided to meet quarterly and begin coordinating efforts to implement VCOG's broadband strategy. Their next meeting is scheduled for October 1, 2025.

Annual VCOG Dinner – October 16, 2025
David Pollock reminded the committee that the annual dinner is scheduled for Thursday, October 16, 2025, at the M on High venue in Moorpark. A deposit has been paid and the High Street Arts Center will be providing entertainment from their youth program.

5. Agenda Items for September 11 VCOG Council meeting

David Pollock reviewed the proposed agenda for the September 11 General Meeting, which will be held at the Moorpark City Council Chambers from 3:00 to 5:00 PM.

The main presentation will focus on **Emergency Preparedness and the Role of Elected Officials**. Patrick Maynard, the Emergency Services Director at the Ventura County Sheriff's Department will present on responsibilities of elected officials before, during, and after an emergency.

David Pollock also indicated that there may be a second presentation from the Calleguas Municipal Water District and the Metropolitan Water District of Southern California regarding the Delta Conveyance Project.

7. Future Agenda Items

Pending topics were discussed for inclusion at future VCOG meetings:

- **Public Safety Power Shutoffs (PSPS) and SCE Protocols**
  Committee Member Lister noted an increase in PSPS alerts in Simi Valley and expressed concern over Southern California Edison's expanded use of power shutoffs. Members supported inviting SCE representatives to provide a briefing at a future meeting on anticipated impacts and improved communication strategies.
- **Fire Hazard Severity Zone Maps & AB 261**
  This was from a prior discussion regarding AB 261, which would allow interim updates to state fire hazard maps. VCOG will review a sample support letter from the City of Moorpark and may consider taking a position on the legislation.

8. Adjournment
With no further business, the meeting was adjourned at approximately 3:25 PM.

Next General VCOG Meeting:
Date: Thursday, September 11, 2025
Time: 3:00 – 5:00 PM
Location: Moorpark City Council Chambers

Next Administrative Committee Meeting:
Date: Thursday, September 18, 2025

September 18, 2025

David Pollock, Executive Director