VENTURA COUNCIL
OF GOVERNMENTS

AGENDA

VENTURA COUNCIL OF GOVERNMENTS
ADMINISTRATIVE COMMITTEE
(ZOOM Conference Call)

Thursday, September 18, 2025, 2:30 p.m.

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 Hernandeez, 716 S. Madison Avenue, Pasadena, CA 91106 (Residence)

2. **Public Statements**

3. **Adoption of July 17, 2025 Committee Meeting Summary** *(Attached)*

4 **Executive Directors Report**
   a) REAP 2.0 Update (Chris)
   b) Broadband Standing Committee- Next meeting scheduled for October 1, 2025
   c) Annual VCOG Dinner October 16, 2025 - Moorpark at M on High

5. **Agenda Items for November 13, 2025, VCOG Council meeting**
   - Presentation by Southern California Edison on Public Safety Power Shutoffs (PSPS) and SCE Protocols

6. **Future Agenda Items VCOG Council meeting**
   - Fire Hazard Severity Zone Maps & AB 261
   - 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

Adjournment- Next Admin Committee Meeting- November 20, 2025