VENTURA COUNCIL
OF GOVERNMENTS

ITEM 3

VCOG ADMINISTRATIVE COMMITTEE
September 18, 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 July 17, 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)
Technical Assistance
• *Task 4 – Prohousing Designation Support ($100,000)***:** The City of Ventura remains the sole city being provided with ProHousing assistance using Placeworks as their consultant.

• *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 ultimately declined to participate in this task.. 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 Meeting - October 1, 2025
David Pollock announced that a meeting of the Ventura Regional Broadband Initiative Standing Committee will be held on 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 November 13, 2025 VCOG Council meeting

David Pollock reviewed the proposed agenda for the November 13 General Meeting, which will be held at the Moorpark City Council Chambers from 3:00 to 5:00 PM.

David Tennisson recommended that we invite Rick MacLennan, Ed.D., chancellor of the Ventura County Community College District as the speaker for our next VCOG Council meeting.

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 3:00 PM.

Next General VCOG Meeting:
Date: Thursday, November 13, 2025
Time: 3:00 – 5:00 PM
Location: Moorpark City Council Chambers

Next Administrative Committee Meeting:
Date: Thursday, October 23, 2025

October 23, 2025

David Pollock, Executive Director