VENTURA COUNCIL
OF GOVERNMENTS

AGENDA

VENTURA COUNCIL OF GOVERNMENTS
ADMINISTRATIVE COMMITTEE
(ZOOM Conference Call)

Thursday, February 19, 2026, 2:30 p.m.

Join Zoom 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 and at the principal VCOG business officeat 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 – Renaissance Esmeralda Resort, 44-400 Indian Wells Lane Indian Wells, CA 92210-8708 (Business)
   Elaine Litster – 2929 Tapo Canyon Road, Simi Valley, CA 93063 (City Hall)
   Carrie Broggie- 421 Edgewood Drive, Fillmore, 93015 (Residence)
   Laura Hernandez, 2620 Captains Avenue, Port Hueneme, CA 93041 (Residence)

2. **Public Statements**

3. **Adoption of January 15, 2026 Committee Meeting Summary -** Page 2

4 **Executive Directors Report**
   a) REAP 2.0 Update
   b) Broadband Standing Committee

5. **Agenda Items for March 12, 2026, VCOG Council meeting**
   - **Briefing by LA28.** Rachel Chiu will brief the council on the status of the 2028 Olympics in Los Angeles.
   - **State of the Region**. David Maron from the Ventura County Civil Alliance will brief the council on their annual report.

6. **Future Agenda Items: VCOG Council meeting**
   - Visit from the Naval Base Ventura County Commander
   - Regional Defense Partnership-Coastal Resilience Presentation
   - Presentation from the Air Pollution Control Board on air quality issues

Adjournment- Next Admin Committee Meeting- March 19, 2026

VENTURA COUNCIL
OF GOVERNMENTS

VCOG ADMINISTRATIVE COMMITTEE
January 15, 2026
ZOOM CONFERENCE CALL
Meeting Summary

1. Call to Order

The meeting was called to order by Chair Chris Enegren at 2:41 PM. Members present on the Zoom call included Chair-elect David Tennessen and Committee Members Elaine Litster, Laura Hernandez, and Carrie Broggie.

Also present: VCOG Executive Director David Pollock, REAP-2 Consultant Dr. Chris Williamson, and Moorpark Assistant to the City Manager Brian Chong.

2. Public Statements

No public statements were submitted or presented during the meeting.

3. Approval of Meeting Summary for November 20, 2025

A motion was made by Chris Enegren and seconded by Laura Hernandez to approve the October 23 Committee Meeting Summary. The motion was carried without opposition.

4. Executive Director's Report

REAP 2.0 Project Update

Current projects:

- **City of Ventura:** Pro-housing application with Placeworks
- **Ventura County:** Inclusionary housing program exploration (EPS) and ADU program enhancement with handbook (Opticos)
- **Simi Valley:** Mixed-use development for 6-acre Metrolink station parking lot
- **Santa Paula:** Mixed-use project for 6-acre vacant site near downtown
- **Fillmore:** Parcel assembly incentive program for small lots zoned for higher density

Broadband Standing Committee Progress

- Main goals: Improve broadband accessibility, enhance quality, and lower prices through increased competition
- Creating an information sheet for internet service providers with permitting contacts and requirements for each city
- Working toward standardized micro-trenching requirements across cities
- The Standing Committee will meet quarterly (next meeting in April)

5. Agenda Items for March 12, 2026, VCOG Council Meeting

- **LA 28 Olympics briefing** by Rachel Chu (economic impacts on Ventura County, including housing and tourism)
- **Ventura County Civic Alliance "State of the Region"** report by David Marin

6. Future Agenda Items

- Proposed speakers/topics include the Naval Base Ventura County commander, the Air Pollution Control Board, Economic Development Collaborative of Ventura County, Tri-County Alliance of Chambers of Commerce, West Coast Business Alliance regarding Olympic opportunities, and the Oxnard Harbor District.

8. Adjournment

With no further business, the meeting was adjourned at approximately 3:17 PM.

Next General VCOG Meeting:
Date: Thursday, March 12, 2026
Time: 3:00 – 5:00 PM
Location: Camarillo City Hall Council Chambers

Next Administrative Committee Meeting:
Date: Thursday, February 19, 2026
Time: 2:30 – 4:00 PM
Location: Remote locations via Zoom

David Pollock, Executive Director