



**VENTURA COUNCIL
OF GOVERNMENTS**

**AGENDA
VENTURA COUNCIL OF GOVERNMENTS
ADMINISTRATIVE COMMITTEE
(ZOOM Conference Call)**

Thursday, September 17, 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 office 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:

David Tennesen – 601 Carmen Dr., Camarillo, CA 93010 (City Hall)
Leslie Cornejo – 506 E Main St, Santa Paula, CA 93060 (Business)
Chris Enegren - 444 Zachary St # 120, Moorpark, CA 93021 (Business)
Elaine Litster – 2929 Tapo Canyon Road, Simi Valley, CA 93063 (City Hall)
Laura Hernandez – 2620 Captains Avenue, Port Hueneme, CA 93041 (Residence)

2. Public Statements

3. Adoption of August 20, 2026, Committee Meeting Summary - Page 2

4 Executive Director's Report

- a) Financial Controls Policy
- b) REAP 2.0 Update
- c) Broadband Standing Committee

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

- Flock Cameras

6. Future Agenda Items: VCOG Council meeting

- Visit from the Naval Base Ventura County Commander
- Presentation from the Air Pollution Control Board on air quality issues
- Economic Development Collaborative of Ventura County
- Tri-County Alliance of Chambers of Commerce
- West Coast Business Alliance
- Oxnard Harbor District

Adjournment- Next Admin Committee Meeting- October 15, 2026



VENTURA COUNCIL OF GOVERNMENTS

VCOG ADMINISTRATIVE COMMITTEE August 20, 2026 ZOOM CONFERENCE CALL Meeting Summary

1. Call to Order

The meeting was called to order by Chair David Tennesen at 2:30 PM. Committee members present on the Zoom call included David Tennesen, Leslie Cornejo, Chris Enegren, and Elaine Litster. Laura Hernandez was absent, and a quorum was confirmed.

Also present: VCOG Executive Director David Pollock, Moorpark Assistant to the City Manager Brian Chong, Thousand Oaks Legislative Affairs Manager Mina Layba, and City of Santa Paula Intern Mirka Vargas.

2. Public Statements

No public statements were submitted or presented during the meeting.

3. Approval of Meeting Summary for July 16, 2026

The Committee reviewed and approved the July 16, 2026, Administrative Committee Meeting Summary without opposition.

4. Executive Director's Report

Financial Controls Policy

- The Committee clarified that VCOG's proposed financial controls policy requires two approvals for invoices; two signatures on checks are not required.
- The policy is intended to strengthen oversight while preserving an efficient payment process.
- The Committee supported forwarding the policy to the full VCOG Council for consideration at its September meeting.

REAP 2.0 Project Update

- VCOG received approximately \$411,000 for six housing-related projects.

- Five projects were reported as complete or nearing completion, with work remaining on a lot-merger project in Fillmore.
- Projects were reported to be on schedule and within budget.

Tri-County Broadband Coalition

- Member agencies continue to advance fiber and broadband projects.
- The coalition is shifting its emphasis toward rural and unincorporated areas that remain underserved.
- A forthcoming LOTTA grant opportunity is expected to support internet service provider activity and expanded service in those areas.

Public Health Update

- Ventura County reported its first measles case since 2017.
- Officials are monitoring increasing concerns related to kratom and nitrous oxide misuse.

Legislative Update

- The Committee reviewed legislation involving wildfire liability, Opportunity Zones, voting and election requirements, and local-government authority.
- Opposition to SB 1164 was noted.
- David Pollock will review SB 758 for consistency with VCOG's legislative platform and determine whether to recommend a position of support.

5. Agenda Items for September 10, 2026, VCOG Council Meeting

- Present the Financial Controls Policy to the full Council for consideration and adoption.
- Receive a presentation from Commander Eric Tennyson on e-bike use and safety issues in Ventura County.
- Discuss local responses to reckless e-bike operation, including municipal-code updates, education and enforcement, and lower speed limits in parks.
- Include any recommended legislative action on SB 758 if the bill is determined to align with VCOG's adopted platform.

6. Future Agenda Items

- Add a future discussion of Flock automated license-plate-reader cameras after the annual dinner.
- Consider inviting the Sheriff's Office to explain its policies governing camera deployment, access to license plate data, data retention, and privacy protections.
- Address the balance between public-safety benefits and privacy concerns, as well as vandalism and delayed camera deployment in some jurisdictions.
- Continue monitoring REAP 2.0 project completion and regional broadband expansion in underserved communities.

7. Adjournment

With no further business, the meeting was adjourned at approximately 2:21 PM.

Next General VCOG Meeting:

Date: Thursday, September 10, 2026

Time: 3:00 – 5:00 PM

Location: Camarillo City Hall Council Chambers

Next Administrative Committee Meeting:

Date: Thursday, September 17, 2026

Time: 2:30 – 4:00 PM

Location: Remote locations via Zoom

A handwritten signature in dark ink, appearing to read 'D. Pollock', is written above a horizontal line.

David Pollock, Executive Director