VENTURA COUNCIL
OF GOVERNMENTS

AGENDA

VENTURA COUNCIL OF GOVERNMENTS
ADMINISTRATIVE COMMITTEE
(ZOOM Conference Call)

Thursday, November 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 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 link provided above

1. **Call to Order – Roll Call**
   COMMITTEE MEMBER REMOTE LOCATIONS:
   David Tennessen – 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 September 17 and October 15, 2026, Committee Meeting Summaries -** Page 2

4 **Executive Director's Report**
   a) Approved Vendor List
   b) REAP 2.0 Update
   c) Broadband Standing Committee

5. **Agenda Items for January 14, 2027, VCOG Council Meeting**
   - **El Niño Forecast**

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- December 17, 2026

VENTURA COUNCIL
OF GOVERNMENTS

VCOG ADMINISTRATIVE COMMITTEE
September 17, 2026
ZOOM CONFERENCE CALL
Meeting Summary

1. Call to Order

The meeting was called to order by Chair David Tennessen at 2:35 PM. Committee members present on the Zoom call included David Tennessen, Leslie Cornejo, and Laura Hernandez. Chris Enegren and Elaine Litster were absent. A quorum was confirmed.

Also present: VCOG Executive Director David Pollock

2. Public Statements

No public statements were submitted or presented during the meeting.

3. Approval of Meeting Summary for August 20, 2026

The Committee reviewed and approved the August 20, 2026, Administrative Committee Meeting Summary without opposition.

4. Executive Director's Report

- Financial controls: The committee approved the financial controls policy. A draft approved-vendor list would be circulated to David Tennessen and Leslie Cornejo for review ahead of the November meeting.
- REAP 2.0 housing: Approximately 96% of funding had been spent, with remaining housing projects continuing and discussions underway about REAP 3.
- Broadband: The broadband consortium was preparing a LADA grant application, targeting an October 1 deadline to support expansion in underserved areas.
- Transportation funding: Members discussed opposition to Proposition 43, citing concerns about preserving simple-majority approval of transportation taxes.

- Annual dinner: Preparations continued for the October 8 event at Camarillo Ranch House, with a 5 p.m. start and comedian Mark Christopher Lawrence booked. Remaining work included RSVP follow-ups, centerpieces, catering coordination, and the chair's speech.

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

The discussion centered on a proposed automated license plate reader (ALPR) presentation:

- Scope: Cover public-safety benefits and crime results alongside concerns about privacy, data access, retention, and camera deployment.
- Presenter: The notes identify Eric Tennessen as the planned presenter; the written meeting summary also suggests inviting the Sheriff's Office to explain its policies.

6. Future Agenda Items

- El Niño presentation: Add it to the January meeting agenda.
- Approved-vendor list: Bring it back for review in November.
- Ongoing updates: Continue monitoring REAP 2.0 project completion and broadband expansion in underserved communities.

7. Adjournment

With no further business, the meeting was adjourned at approximately 2:55 PM.

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

Next Administrative Committee Meeting:
Date: Thursday, October 15, 2026
Time: 2:30 – 4:00 PM
Location: Remote via Zoom

David Pollock

David Pollock, Executive Director

VENTURA COUNCIL
OF GOVERNMENTS

VCOG ADMINISTRATIVE COMMITTEE
October 15, 2026
ZOOM CONFERENCE CALL
Meeting Summary — Draft

1. Call to Order

David Pollock opened the meeting. A quorum was not present, with absences and weather-related power outages affecting attendance. The available notes identify Brian Chong, David Pollock, Elaine Litster, and Laura Hernandez as participants.

2. Public Statements

No public statements were received.

3. Approval of Meeting Summary for September 17, 2026

Consideration of the September 17, 2026, meeting summary was deferred because a quorum was not present. No formal committee action was taken.

4. Executive Director's Report

- Financial controls: The financial controls policy had been adopted. The approved-vendor list was to be presented at the November 12 Council meeting.
- REAP 2.0: Approximately 96% of the budget had been spent. Six projects and five vendors were involved, with one project still outstanding. Program closeout was targeted for December 31, 2026, within budget.
- Broadband: Participants discussed a recommendation to discontinue the elected-official Broadband Standing Committee while continuing a staff working group. Coverage gaps in Port Hueneme remained under review. Brian Chong will contact Brian Popovich about potential solutions, and Laura Hernandez will consult the city manager and review the report.
- Emergency mutual aid: Participants discussed Government Code section 3100 and practical questions about emergency staffing, assignments, supervision, communications, and pay. These issues remained unresolved.

- Traffic-citation subpoenas: Participants discussed concerns about subpoenas and the Ventura County Superior Court. The notes indicate that city managers were to prepare a group letter before the next Council meeting.

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

Automated license plate readers (ALPRs): An ALPR presentation was planned for the November 12 Council meeting.

- 2027 meeting calendar: A proposed calendar was to be presented at the November 12 Council meeting.
- Approved-vendor list: The list was also to be brought to the Council on November 12.

6. Future Agenda Items

- El Niño forecast: David Pollock was to arrange a presentation by Todd Hall for the January Council meeting.
- Broadband: Continue exploring unserved areas in Port Hueneme through the staff-level discussion.
- REAP 2.0: Continue monitoring the remaining project and closeout through December 31.

7. Adjournment

The adjournment time was not recorded in the available notes.

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

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

David Pollock, Executive Director