



**Mike Pettit**

Assistant County Executive Officer

**Kaye Mand**

County Chief Financial Officer

**Shawn Atin**

Assistant County Executive Officer/  
Human Resources Director  
Labor Relations

January 9, 2024

Board of Supervisors  
800 South Victoria Avenue  
Ventura, CA 93009

**SUBJECT: Adoption of Resolutions Dissolving the Ventura County Fish and Game Commission and the Piru Local Parks Advisory Commission**

## **RECOMMENDATIONS:**

1. Adopt the attached resolution (Exhibit 1) dissolving the Ventura County Fish and Game Commission.
2. Adopt the attached resolution (Exhibit 2) dissolving the Piru Local Parks Advisory Commission.

## **STRATEGIC PLAN:**

Dissolution of these inactive advisory commissions supports the County of Ventura Strategic Plan Priority 2: Fiscal Responsibility and Economic Vitality, by reducing the County's costs associated with administering the commissions.

## **DISCUSSION:**

At your December 5, 2023, meeting (agenda item 54), the Clerk of the Board's office reported back with the additional information that was requested by your Board on September 26, 2023, during the three-year update on the discretionary boards, commissions, and committees (collectively, "commissions") that members of your Board sit with or make appointments to. In particular, information was provided regarding several commissions that have not convened for at least five years. At the conclusion of the December 5<sup>th</sup> item, your Board unanimously directed staff to return with resolutions to dissolve the Ventura County Fish and Game Commission and the Piru Local Parks

Advisory Commission based on the lack of recent activity of and continuing need for these commissions. (For reference, a copy of the December 5, 2023, Board letter addressing these commissions is attached as Exhibit 3.)

It is recommended that your Board adopt the attached resolutions dissolving the Ventura County Fish and Game Commission (Exhibit 1) and the Piru Local Parks Advisory Commission (Exhibit 2).

This Board item has been reviewed by the County Executive Office, County Counsel and the Auditor-Controller's Office. Please contact Mia Martinez at 654-2566 for further information.



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Mia Martínez  
Assistant Chief Deputy Clerk of The Board



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Sevet Johnson, PsyD.  
County Executive Officer

- Exhibit 1 – Resolution Dissolving the Ventura County Fish and Game Commission
- Exhibit 2 – Resolution Dissolving the Piru Local Parks Advisory Commission
- Exhibit 3 – December 5, 2023, Board letter for agenda item 54