

VCCOB STAFF

ROBERT BRAVO
VCCOB Administrator

MIA MARTINEZ
Assistant Chief Deputy
Clerk of the Board

JACLYN SMITH
Assistant County Counsel

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Actions

OFFICIAL SUMMARY MINUTES

October 25, 2023

9:30 AM

VENTURA COUNTY CONSOLIDATED OVERSIGHT BOARD

MEMBERS OF THE BOARD

CATHY BOJORQUEZ
Chancellor of the California Community
Colleges

DANNIELLE BROOK
County Superintendent of Education

NELSON BUSS
Public Representative

MIKE MISHLER
Independent Special District Selection
Committee

SCOTT POWERS - Vice Chair
County of Ventura

KEN SIMONS
City Selection Committee

VACANT
Recognized Employee Organization

County Government Center
Hall of Administration
Board of Supervisors
Hearing Room
800 S. Victoria Avenue
Ventura, California 93009

OPENING

1. Call to Order.
2. Roll Call.
 - Members Present:** Dannielle Brook, Nelson Buss, Mike Mishler, Ken Simons, and Scott Powers.
 - Members Absent:** Cathy Bojorquez.
 - Staff Present:** Robert Bravo, VCCOB Administrator, Jaclyn Smith, Assistant County Counsel, Brenden Vlahakis, Senior Deputy Clerk of the Board, and Jose R. Verduzco, Deputy Clerk of the Board.

OPENING, CONTINUED

3. Pledge of Allegiance to the Flag of the United States of America.
4. Swearing-In of Ventura County Consolidated Oversight Board Member Cathy Bojorquez.

Removed from the agenda.
5. Election of a Chair and, if necessary, Vice-Chair for the Ventura County Consolidated Oversight Board to fill the remainder of the Term(s) Ending July 1, 2024.

Motion: Postpone Election of a Chair and, if necessary, Vice-Chair for the Ventura County Consolidated Oversight Board to fill the remainder of the Term(s) Ending July 1, 2024.
Moved by Scott Powers, seconded by Ken Simons.

Vote: Motion Passed 5 – 0

Yes: Dannielle Brook, Nelson Buss, Mike Mishler, Scott Powers, Ken Simons.

Absent: Cathy Bojorquez.

6. Minutes of the Meeting of the Ventura County Consolidated Oversight Board held Wednesday, September 27, 2023.

Motion: Approve

Moved by Mike Mishler, seconded by Nelson Buss.

Vote: Motion Passed 5 – 0

Yes: Dannielle Brook, Nelson Buss, Mike Mishler, Scott Powers, Ken Simons.

Absent: Cathy Bojorquez.

7. Agenda Review - Consider and approve, by majority vote, minor revisions to the Board items and/or attachments and any item added to, or removed/continued from, the Ventura County Consolidated Oversight Board Agenda.

No Changes to the agenda.

8. Public Comment - Time set aside for citizen presentations regarding Ventura County Consolidated Oversight Board related matters not appearing on the regular agenda. (Three minutes total per person)

No one appears to be heard.

9. Board Comments - Comments by Board Members on matters they deem appropriate including memorial adjournments. A Board Member may ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities. A Board Member may also provide a reference to staff or other resources for factual information, or request staff to report back to the body at a subsequent meeting concerning any matter. The Board may also direct staff to place a matter of business on a future agenda.

No one appears to be heard.

OPENING, CONTINUED

10. Staff Comments - Brief announcements and report on Ventura County Consolidated Oversight Board Staff and Administrators activities.

Robert Bravo comments that if all goes well during today's meeting, the next meeting of the Board will be January 24, 2024.

REGULAR AGENDA

11. Receive and File a Letter from the Chancellor of the California Community Colleges Appointing Cathy Bojorquez to the Ventura County Consolidated Oversight Board, Effective October 9, 2023.

Motion: Receive and File

Moved by Scott Powers, seconded by Mike Mishler.

Vote: Motion Passed 5 – 0

Yes: Dannielle Brook, Nelson Buss, Mike Mishler, Scott Powers, Ken Simons.

Absent: Cathy Bojorquez.

12. Adoption of a Resolution Approving the Final Dissolution of the Successor Agency to the Former Redevelopment Agency of the City of Port Hueneme and Directing Submittal of the Resolution to the City of Port Hueneme, the Ventura County Auditor-Controller, the State Controller's Office, and the Department of Finance pursuant to Health and Safety Code section 34187(f).

Motion: Adopt

Moved by Mike Mishler, seconded by Ken Simons.

Vote: Motion Passed 5 – 0

Yes: Dannielle Brook, Nelson Buss, Mike Mishler, Scott Powers, Ken Simons.

Absent: Cathy Bojorquez.

13. Conditionally Approve the Four Proposed Successor Agency (SA) Administrative Cost Budgets Submitted by the Cities of Fillmore, Moorpark, Oxnard, and San Buenaventura, Covering the Period of July 1, 2024 through June 30, 2025, for Inclusion in their Recognized Obligation Payment Schedules for Fiscal Year 2024-25 (ROPS 24-25), Subject to the Board's Review and Approval of the SA's ROPS 24-25; and Provide Direction to Staff, as and If Desired.

Motion: Approve

Moved by Ken Simons, seconded by Mike Mishler.

Vote: Motion Passed 5 – 0

Yes: Dannielle Brook, Nelson Buss, Mike Mishler, Scott Powers, Ken Simons.

Absent: Cathy Bojorquez.

REGULAR AGENDA, CONTINUED

14. Receive and File Status Reports on the Wind Down Efforts of the Successor Agencies for the Cities of Fillmore, Moorpark, Oxnard, San Buenaventura, and Simi Valley; and Provide Direction to Staff, as and If Desired.

Jessica Sandifer presented a PowerPoint: Successor Agency of the Redevelopment Agency of the City of Moorpark.

Dori Boyer presented a PowerPoint: Successor Agency of the City of San Buenaventura.

Motion: Receive and File

Moved by Nelson Buss, seconded by Mike Mishler.

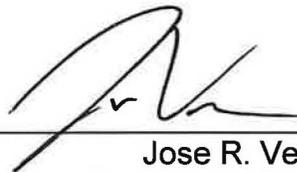
Vote: Motion Passed 5 – 0

Yes: Dannielle Brook, Nelson Buss, Mike Mishler, Scott Powers, Ken Simons.

Absent: Cathy Bojorquez.

CLOSING

The Board hereby adjourns at 10:16 a.m.



Jose R. Verduzco
Deputy Clerk of the Board



Scott Powers
Vice Chair, Ventura County Consolidated
Oversight Board