

## VCCOB STAFF

**ROBERT BRAVO**  
VCCOB Administrator

**MIA MARTINEZ**  
Assistant Chief Deputy  
Clerk of the Board

**JACLYN SMITH**  
Assistant County Counsel

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Board Calendar, Agenda,  
Agenda Items, and Summary of  
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.

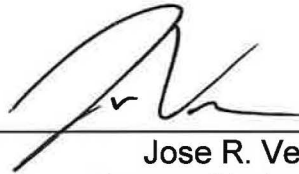
Vote: Motion Passed 5 – 0

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

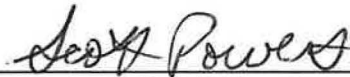
Absent: Cathy Bojorquez.

## **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