

VCCOB STAFF

ROBERT BRAVO
VCCOB Administrator

ROSA GONZALEZ
Chief Deputy Clerk of the
Board

JACLYN SMITH
Assistant County Counsel

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Agenda Items, and Summary of
Actions

OFFICIAL SUMMARY MINUTES

September 27, 2023

9:30 AM

VENTURA COUNTY CONSOLIDATED OVERSIGHT BOARD

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: David El Fattal.

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.

3. Pledge of Allegiance to the Flag of the United States of America.

MEMBERS OF THE BOARD

DAVID EL FATTAL - Chair
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

OPENING, CONTINUED

4. Minutes of the Meeting of the Ventura County Consolidated Oversight Board held Friday, April 14, 2023.

Motion: Approve

Moved by Ken Simons, seconded by Nelson Buss.

Vote: Motion Passed 4 – 0

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

Abstain: Mike Mishler.

Absent: David El Fattal.

5. 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.

6. 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.

7. 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.

Scott Powers comments that it is great to get back together; comments that the Board began around 2017; and comments that the Board started with reviewing a large amount of properties and now they are down to just four cities.

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

Robert Bravo comments that for the October 25, 2023 meeting will be held and the City of Port Hueneme will be coming to the Board to do their final dissolution, which is the first City to do so.

REGULAR AGENDA

9. Receive and File Letters Issued by California Department of Finance (DOF) to Successor Agencies Regarding Review of Recognized Obligation Payment Schedule (ROPS) Submissions for Fiscal Year (FY) 2023-24 and Ventura County Consolidated Oversight Board (VCCOB) Staff Summaries of the DOF's Letters; and Provide Direction to Staff, As and If Desired.

Motion: Receive and File

Moved by Mike Mishler, seconded by Ken Simons.

Vote: Motion Passed 5 – 0

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

Absent: David El Fattal.

10. Receive and File Four Proposed Successor Agency 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; and Provide Direction to Staff, As and If Desired.

Motion: Receive and File

Moved by Ken Simons, seconded by Mike Mishler.

Vote: Motion Passed 5 – 0

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

Absent: David El Fattal.

11. Adoption of a Resolution Approving the Sale of Two Acres of Land Located at the Northeast Corner of Mountain View and Santa Clara Streets (Assessor's Parcel Number 053-0-083-235), referred to as "Railroad Property", for Less than Fair Market Value (for \$1), by the City of Fillmore Redevelopment Successor Agency to Many Mansions, a California nonprofit corporation.

Motion: Adopt

Moved by Mike Mishler, seconded by Nelson Buss.

Vote: Motion Passed 5 – 0

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

Absent: David El Fattal, Board Room.

CLOSING

The Board hereby adjourns at 9:54 a.m.



Brenden Vlahakis
Senior Deputy Clerk of the Board

Chair, Ventura County Consolidated
Oversight Board