



MICHAEL POWERS
County Executive Officer and
Clerk of the Board of Supervisors

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Chief Deputy Clerk of the Board
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County Counsel

**BOARD OF SUPERVISORS
SPECIAL MEETING -
June 26, 2019**

**OFFICIAL SUMMARY
MINUTES
June 26, 2019**

**Board of Supervisors
Ventura County**

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

Members of the Board

**STEVE BENNETT, District 1
CHAIR**

San Buenaventura, Montalvo, Saticoy, Ojai Valley, City of Ojai, Upper Ojai Valley, Riverpark, Northwest Oxnard, North Coast and West Lockwood Valley

LINDA PARKS, District 2

Thousand Oaks, Newbury Park, Westlake Village, Oak Park, Bell Canyon, Hidden Valley, Lake Sherwood, Somis, Las Posas Valley, California State University Channels, Portions of the Oxnard Plain, Santa Rosa Valley, Naval Base Ventura County Point Mugu, California Air National Guard, and South Coast

**KELLY LONG, District 3
VICE CHAIR**

Camarillo, Port Hueneme, Southeast Oxnard, East Oxnard Plain, Santa Paula, Fillmore, Piru, East Lockwood Valley, and Eastern Portion of Naval Base Ventura County Port Hueneme

ROBERT O. HUBER, District 4

Simi Valley, Moorpark, Santa Susana Knolls, Box Canyon, Chatsworth Peak, Home Acres, Sinaloa Lake, and Tierra Rejada Valley

JOHN C. ZARAGOZA, District 5

Oxnard, Oxnard Shores, Mandalay Bay, Silver Strand, Hollywood Beach, Hollywood By the Sea, Channel Islands Harbor, El Rio, Nyeland Acres, Del Norte Area, Oxnard College, Oxnard Plain, Strickland and Portion of Naval Base Ventura County Port Hueneme

OPENING

1. Call to Order.
2. Roll Call.

Members Present: Robert O. Huber, John C. Zaragoza, and Linda Parks

Members Absent: Kelly Long and Steve Bennett

Staff Present: Michael Powers, County Executive Officer, Leroy Smith, County Counsel, and Brenden Vlahakis, Deputy Clerk of The Board

OPENING, CONTINUED

3. Pledge of Allegiance.
4. Public Comments - Citizen presentations regarding matters appearing on this agenda. (See Guidelines above)

No one appears to be heard.

CLOSED SESSION AGENDA

Closed Session - It is the intention of the Ventura County Board of Supervisors, Ventura County Fire Protection District Board, and the In-Home Supportive Services (IHSS) Public Authority Board to meet in Closed Session to consider the following items:

BEFORE THE VENTURA COUNTY BOARD OF SUPERVISORS:

5. HEARINGS (Evidence Code Section 1157)

SUBJECT MATTER: Appeal to Ventura County Board of Supervisors as governing body of Ventura County Medical Center regarding Medical Staff membership or privileges.

No Action Taken.

6. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Gov. Code, § 54956.9)

PURSUANT TO GOVERNMENT CODE SECTION 54956.9, SUBDIVISION (d), PARAGRAPH (1):

NAME OF CASE: County of Santa Clara, et al. v. Atlantic Richfield Company, et al.; Santa Clara County Superior Court Case No. 1-00-CV-788657

No Action Taken.

CLOSING

At 10:30 a.m. the Board hereby adjourns.



BRENDEN VLAHAKIS
Deputy Clerk of the Board

STEVE BENNETT
Chair, Board of Supervisors
County of Ventura