

VCCOB STAFF

ROBERT BRAVO
VCCOB Administrator

ROSA GONZALEZ
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

January 26, 2022

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, John J. Griffin, Mike Mishler, Scott Powers, Ken Simons, and David El Fattal.

Staff Present: Robert Bravo, VCCOB Administrator, Jaclyn Smith, Assistant County Counsel, Anna Hall, Deputy Clerk of the Board, Brenden Vlahakis, Senior Deputy Clerk of the Board, and Mia Martinez, Assistant Chief Deputy Clerk of the Board

MEMBERS OF THE BOARD

DAVID EL FATTAL - Chair
Chancellor of the California Community Colleges

DANNIELLE BROOK
County Superintendent of Education

JOHN GRIFFIN
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

3. Pledge of Allegiance to the Flag of the United States of America.
4. Minutes of the Meeting of the Ventura County Consolidated Oversight Board held Wednesday, January 5, 2022.

Motion: Approve

Moved by Mike Mishler, seconded by Ken Simons

Vote: Motion Passed 5 – 0

Yes: Dannielle Brook, Mike Mishler, Scott Powers, Ken Simons, David El Fattal

Absent: John J. Griffin

5. Agenda Review

No changes to the Agenda.

6. Public Comment

No changes to the Agenda.

7. Board Comments

Board Member Mishler requested a summary report of the cities and their status prior to the next meeting.

8. Staff Comments

Robert Bravo commended the Board and the Successor Agencies in reducing the administrative budgets, for a total year decrease of \$419,000.

REGULAR AGENDA

9. Adoption of a Resolution Approving the Recognized Obligation Payment Schedule and the Administrative Budget for the Period of July 1, 2022 Through June 30, 2023 for the Successor Agency to the Redevelopment Agency of the City of Camarillo.

Motion: Adopt

Moved by Mike Mishler, seconded by John J. Griffin

Vote: Motion Passed 6 – 0

Yes: Dannielle Brook, John J. Griffin, Mike Mishler, Scott Powers, Ken Simons, David El Fattal

REGULAR AGENDA, CONTINUED

10. Adoption of a Resolution Approving the Recognized Obligation Payment Schedule and the Administrative Budget for the Period of July 1, 2022 Through June 30, 2023 for the City of Fillmore Successor Agency.

Motion: Adopt

Moved by Scott Powers, seconded by Mike Mishler

Vote: Motion Passed 6 – 0

Yes: Dannielle Brook, John J. Griffin, Mike Mishler, Scott Powers, Ken Simons, David El Fattal

11. Adoption of a Resolution Approving the Recognized Obligation Payment Schedule and the Administrative Budget for the Period of July 1, 2022 Through June 30, 2023 for the Moorpark Successor Agency.

Motion: Adopt

Moved by Ken Simons, seconded by Mike Mishler

Vote: Motion Passed 6 – 0

Yes: Dannielle Brook, John Griffin, Mike Mishler, Scott Powers, Ken Simons, David El Fattal

12. Adoption of a Resolution approving the Recognized Obligation Payment Schedule for the period of July 1, 2022 through June 30, 2023 for the Oxnard Community Development Commission Successor Agency.

Motion: Adopt

Moved by Scott Powers, seconded by Ken Simons

Vote: Motion Passed 6 – 0

Yes: Dannielle Brook, John Griffin, Mike Mishler, Scott Powers, Ken Simons, David El Fattal

13. Adoption of a Resolution Approving the Recognized Obligation Payment Schedule and the Administrative Budget for the Period of July 1, 2022 Through June 30, 2023 for the Successor Agency to the Port Hueneme Redevelopment Agency.

Motion: Adopt

Moved by Ken Simons, seconded by Mike Mishler

Vote: Motion Passed 6 – 0

Yes: Dannielle Brook, John Griffin, Mike Mishler, Scott Powers, Ken Simons, David El Fattal

REGULAR AGENDA, CONTINUED

14. Adoption of a Resolution Approving the Recognized Obligation Payment Schedule for the Period of July 1, 2022 Through June 30, 2023 for the Successor Agency to the Former Redevelopment Agency of the City of San Buenaventura.

Motion: Adopt

Moved by Scott Powers, seconded by Ken Simons

Vote: Motion Passed 5 – 0

Yes: Dannielle Brook, Mike Mishler, Scott Powers, Ken Simons, David El Fattal

Absent: John J. Griffin

15. Adoption of a Resolution Approving the Recognized Obligation Payment Schedule for the Period of July 1, 2022 Through June 30, 2023 for the Successor Agency to the City of the Simi Valley Community Development Agency.

Motion: Adopt

Moved by Scott Powers, seconded by Mike Mishler

Vote: Motion Passed 5 – 0

Yes: Dannielle Brook, Mike Mishler, Scott Powers, Ken Simons, David El Fattal

Absent: John J. Griffin

16. Adoption of a Resolution Approving the Recognized Obligation Payment Schedule and the Administrative Budget for the Period of July 1, 2022 Through June 30, 2023 for the Thousand Oaks Redevelopment Successor Agency.

Motion: Adopt

Moved by Ken Simons, seconded by Mike Mishler

Vote: Motion Passed 5 – 0

Yes: Dannielle Brook, Mike Mishler, Scott Powers, Ken Simons, David El Fattal

Absent: John J. Griffin

17. Adoption of a Resolution Approving the Last and Final Recognized Obligation Payment Schedule Pursuant to Health & Safety Code Section 34191.6 for the Thousand Oaks Redevelopment Successor Agency.

Motion: Adopt

Moved by Ken Simons, seconded by Scott Powers

Vote: Motion Passed 5 – 0

Yes: Dannielle Brook, Mike Mishler, Scott Powers, Ken Simons, David El Fattal

Absent: John J. Griffin

REGULAR AGENDA, CONTINUED

18. Adoption of a Resolution Authorizing Remote Teleconference Meetings of the Ventura County Consolidated Oversight Board for a 30-Day Period.

Robert Bravo presents

Motion: Adopt

Moved by Scott Powers, seconded by Mike Mishler

Vote: Motion Passed 5 – 0

Yes: Dannielle Brook, Mike Mishler, Scott Powers, Ken Simons, David El Fattal

Absent: John J. Griffin

CLOSING

At 10:24 a.m. the Board hereby adjourns.

Anna Hall
Deputy Clerk of the Board

David El Fattal
Chair, Ventura County Consolidated
Oversight Board