

## STAFF REPORT

**SUBJECT:** Joint Meeting with Southern California Association of Governments

**MEETING DATE:** July 7, 2004

**AGENDA ITEM:** 7

**RECOMMENDATION:**

Review and comment on agenda for upcoming joint meeting with the Southern California Association of Governments, Ventura County Council of Governments, and Ventura County Transportation Commission.

**DISCUSSION:**

A joint meeting between the SBCAG South Coast Subregional Planning Committee and members of the Southern California Association of Governments Regional Council is being planned. Members of the Ventura County Transportation Commission and the Ventura Council of Governments policy boards are also being invited. This would be the first ever meeting of members of the governing boards from all of the regional government agencies representing Ventura and Santa Barbara County and presents a unique opportunity to discuss issues of mutual concern.

The meeting has been tentatively scheduled for Thursday August 12, 2004 from 11:00 a.m. to 2:00 p.m. and will include a working lunch. The meeting will be held in Ventura County at a location to be determined. The agenda for the meeting will include presentations and open discussion on the following topics:

- Santa Barbara-Ventura Interregional Partnership for Jobs/Housing Balance
- 101 in Motion
- Compass (SCAG's regional visioning process)

There will also be time allotted on the agenda for board members to converse about other topics, take public testimony and identify any desired follow-up actions. Staff is seeking comments from the committee on the meeting agenda.

**STAFF CONTACT:** Jim Kemp