



Meeting Date: 2/7/2006

ACTION	TYPE OF ITEM
<input type="checkbox"/> Approved Recommendation	<input type="checkbox"/> Info/Consent
<input type="checkbox"/> Ord. No(s) _____	<input type="checkbox"/> Report
<input type="checkbox"/> Res. No(s) _____	<input type="checkbox"/> Public Hearing (Info/consent)
<input type="checkbox"/> Other _____	<input checked="" type="checkbox"/> Other City Council Business

Prepared By: Cynthia Daniels, AICP *Ed* Agenda Item No. M-1

Reviewed By: City Manager *[Signature]* City Attorney *[Signature]* Finance *[Signature]* Other: None

DATE: January 26, 2006

TO: City Council

FROM: Lou *[Signature]* Balderrama, City Engineer
Public Works Department

SUBJECT: Appointments to Regional Defense Partnership for the 21st Century

RECOMMENDATION

That the Mayor appoint one member and one alternate to the Regional Defense Partnership for the 21st Century.

DISCUSSION

Mayor Pro Tem Andres Herrera and Councilmember John Zaragoza were appointed members of this committee, and Councilman Timothy Flynn as the alternate on December 21, 2004. The purpose of RDP-21 is to support the military operations within Ventura County. Other members include the cities within western Ventura County, the County of Ventura Board of Supervisors, the 146th Airlift Wing of the California Air National Guard at Point Mugu, the commanders of the Naval Base Ventura County at Pt. Mugu and Port Hueneme, retired military personnel, former Congressman Robert Lagomarsino, and military contractors. One of the principal duties of RDP-21 is to sponsor a lobbying trip to Washington D.C. each Spring. The bylaws of the organization give each city that pays its dues a seat on the board of directors, which includes voting rights. On January 25, 2006 The Honorable Charlotte Craven, RDP-21 Vice Chairman, requested that the City appoint only one member and one alternate member to RDP-21 to comply with the adopted bylaws.

FINANCIAL IMPACT

None.

LB:CD

Attachment #1 - Letter from The Honorable Vice Chairperson Charlotte Craven



January 25, 2006

Sent electronically as an e-mail attachment to:

Daniel Martinez, City Clerk
City of Oxnard, California
Daniel.martinez@ci.oxnard.ca.us

Dear Mr. Martinez:

After the US BRAC '05 Commission completed its tasks last fall, the Ventura County BRAC Task Force disbanded, and its funds were transferred back to the Regional Defense Partnership for the 21st Century (RDP). As announced two years ago, the RDP took a back seat while the Task Force lobbied for non-closure of the Ventura County Naval Base (NBVC) and its tenant activities. However, now that that BRAC is completed, the RDP has begun to plan lobbying activities to bring other tenant activities to NBVC from facilities that are scheduled to be closed.

The Executive Board of RDP has investigated the need to incorporate. Consequently, we are updating the RDP delegate and alternate list, and looking at the current bylaws so that we can bring items to the entire RDP Board for decisions on incorporation and related items.

RDP has received money from the cities of Camarillo, Moorpark, Oxnard, Port Hueneme, Thousand Oaks and Ventura. The organization's bylaws specify that the County and each city in the county that pays into the treasury of RDP-21 is entitled to one voting delegate and one alternate.

We recently received information that the City of Oxnard has two delegates and one alternate. At this time we are asking that your Mayor or the City Council designate which member will be the voting delegate and which will be the official alternate. That would not preclude another of your Councilmembers from attending our meetings, but the RDP needs to know who will have the vote. We would like the designations as soon as possible so that we can proceed.

Thank you,
Charlotte Craven, Vice Chairman

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Attachment 1
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