

**NOTICE AND AGENDA OF ANNUAL MEETING OF THE
VENTURA COUNTY CAPITAL PLANNING COMMITTEE**

APRIL 30th, 2026 AT 9:00 AM, CHANNEL ISLANDS MEETING ROOM, HOA

NOTICE IS HEREBY GIVEN that the **Capital Planning Committee** will hold its annual meeting, on **Thursday April 30th, 2026 at 9:00 AM** in the **Channel Islands Meeting Room**, 4th Floor, Hall of Administration, 800 S. Victoria Ave. Ventura CA 93009.

1. Approval of the Minutes from the May 22, 2025 meeting.
2. Receive Updates of Completed and Ongoing Capital Improvement Projects.
3. Discuss impact to goals of developments that may affect major capital assets, such as regulatory changes, population movements, sustainability, or technological advances.
4. Discuss County-leased property for consolidation with County-owned space.
5. Review GSA list of condition of Capital Renewal priorities based on Facility Condition Assessments (FCA).
6. Review and evaluate the County's Multi-Year Capital Improvement Plan.
7. Receive Priority recommendations from CEO.
8. Review proposed revised Administrative Manual Policy Chapter II - 8 Capital Planning.
9. Committee Member Comments.

Exhibits:

- (1) Minutes from 05/22/2025 Capital Planning Committee Meeting
- (2) Annual Budget Exhibit 3- Project Updates
- (3) Condition of Capital Asset (FCI/FCA) Report
- (4) Multi-Year Capital Improvement Plan
- (5) Capital Renewal Priority Project List
- (6) Proposed revised Administrative Manual Policy Chapter II - 8 Capital Planning