


WESTSIDE CITIES

• BEVERLY HILLS
 • CULVER CITY
 • LOS ANGELES
 • SANTA MONICA
 • WEST HOLLYWOOD
 • COUNTY OF LOS ANGELES

Date: May 13, 2009

To: Westside Cities Council of Governments

From: Gordon R. Anderson, Interim Executive Director

Subject: **APPOINTMENT/REAPPOINTMENT OF MEMBERS TO THE THREE WSCCOG STANDING COMMITTEES**

Recommended Action:

It is recommended that the Chair call for volunteers to serve on the Committees and vote to appoint/reappoint committee membership or approve membership by acclamation.

Background

The WSCCOG JPA provides that, "As needed the Governing Board may create permanent or ad hoc advisory committees to give advice to the Governing Board on such matters as may be referred to such committees by the Governing Board. All committees shall have a stated purpose before they are formed and shall remain in existence until they are dissolved by the Governing Board. Qualified persons shall be appointed to such committees by the Governing Board and each such appointee shall serve at the pleasure of the Governing Board. Committees, unless otherwise provided by law, this Agreement, the By-laws or by the direction of the Governing Board, may be composed of representatives to the Governing Board and other persons."

Currently, there are three Standing WSCCOG Committees: Homeless Issues Committee, Transportation Committee and Sustainability Committee. The Board has chosen to limit Membership to Delegate and Alternate Members of the Board.

- ❖ The Homeless Issues Committee generally meets on the 3rd Thursday in alternate months from Board meetings, at 12:30 PM in the Main Library in Santa Monica. The current COB board members to the committee are Richard Bloom (SM), Micheál O'Leary (CC Alternate), and Zev Yaroslavsky (County, represented by Flora Gil Krisiloff).
- ❖ The Transportation Committee generally meets on the 2nd Monday of alternate months from Board meetings, at 9:30 am in the Beverly Hills City Hall. The current COG board members to the committee are John Heilman (WH), Beverly Hills (TBD), and Bill Rosendahl (LA, CD-11).
- ❖ The Sustainability Committee generally meets on the 2nd Wednesday of alternate months from Board meetings, at 11:00 am in the Main Library in Santa Monica. The current COB board members to the committee are Scott Malsin (CC), Abbe Land (WH Alternate), and Kevin McKeown (SM Alternate).