



WESTSIDE CITIES

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

Date: November 20, 2008

TO: Westside Cities Council of Governments

FROM: Jody Hall Esser, Executive Director

SUBJECT: Approval of Meeting Schedule for 2009

WSSCOG Bylaws prescribe that the time and date of meetings of the Governing Board shall be specified annually. Once established, meeting time and dates may be modified on a majority vote of the members. It has been the practice of the Board to establish meeting dates (for the Board and COG standing Committees) each November.

A survey was conducted in 2007 to ascertain if a different day of the week or time of day would be preferred. After consideration of the results, it was decided to continue to generally hold meetings on the third Thursdays of even-numbered months unless a change is necessary to avoid conflicts with League, National League of Cities meetings, legal holidays or religious observances. (At the same time, the Members directed a Consent Calendar be added to the agenda and modified the time allotted for lunch and starting the business meeting.)

A list of proposed meeting dates, chosen to avoid conflicts, is attached.

The business portion of Board meetings start at 12:15 PM.

Meeting locations rotate amongst the member jurisdictions. The rotation is also established each November; specific meeting venues are identified on each meeting agenda. The rotation for sponsorship of meetings for 2009 is as follows:

January 2009	City of Culver City
March 2009	City of Los Angeles
May 2009	County of Los Angeles
July 2009	City of Santa Monica
September 2009	City of West Hollywood
November 2009	City of Beverly Hills

Recommended Action:

That the Board approve the meeting dates, times and host jurisdictions proposed for calendar year 2009.



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

ITEM 4 C

**WESTSIDE CITIES
 COUNCIL OF GOVERNMENTS**

**2009 Meeting Dates
 As of 11/20/08**

Meeting Dates Confirmed When Agendas Are Posted

2009 Meetings			
January 29 ¹ BOARD	February 12 Transportation Committee	February 19 Sustainability Committee	February 19 Homeless Issues Committee
March 19 BOARD	April 9 Transportation Committee	April 23 ² Sustainability Committee	April 23 ² Homeless Issues Committee
May 21 BOARD	June 11 Transportation Committee	June 18 Sustainability Committee	June 18 Homeless Issues Committee
July 16 BOARD	August 13 Transportation Committee	August 20 Sustainability Committee	August 20 Homeless Issues Committee
Sept. 24 ³ BOARD	October 8 Transportation Committee	October 15 Sustainability Committee	October 15 Homeless Issues Committee
Nov. 19 BOARD	December 10 Transportation Committee	December 17 Sustainability Committee	December 17 Homeless Issues Committee

¹ Date chosen to avoid conflict with the NLC conference

² Meeting date chosen to avoid conflict with the League's Action Days in Sacramento

³ Meeting date chosen to avoid conflict with the League's Annual Conference