



**REGULAR MEETING OF THE
WESTSIDE CITIES COUNCIL
OF GOVERNMENTS**

Date: January 22, 2015
12:00 PM Luncheon
12:15 PM Business Meeting
1:15 PM Adjourn

Hosted By: City of West Hollywood
Location: Plummer Park Community
Center (Art Room 1)
7377 Santa Monica Blvd.
West Hollywood, CA 90046
Parking: Adjacent Parking Lot

AGENDA

Public comment on any agenda item may be made during the consideration of that item. All comments on items not listed on the agenda may be made during the time allotted on the agenda to the public. Members of the public may comment by raising a hand and being recognized by the Chair. Speakers shall confine their comments to three minutes per speaker. Unless otherwise noted in the Agenda, the public may only comment on matters that are within the subject matter jurisdiction of the Westside Cities Council of Governments or items listed on the agenda.

1. CALL TO ORDER

2. WELCOME, INTRODUCTIONS, AND IDENTIFICATION OF VOTING MEMBERS

3. APPROVAL OF NOVEMBER 20, 2014 DRAFT MEETING NOTES

4. EXECUTIVE DIRECTOR'S REPORT

- A. WSCCOG Basic Financial Statements for Year Ended June 30, 2014 along with Independent Auditor's Report
- B. Appointment of Los Angeles County Delegate and Alternate to the WSCCOG Board
- C. MTA Southwest Corridor Representative Update
- D. Metro Subregional Planning Area Boundary Changes

5. STRATEGIC INITIATIVES UPDATE

- A. Transportation/Mobility
 - i. Westside Cities Mobility Matrix Update
 - ii. Westside Subregional Bikeshare Coordination Update

B. Tourism/Economic Development

- i. Westside Tourism/Economic Development Project Initiative Update

6. REPORTS AND PRESENTATIONS

- A. Enhanced Watershed Management Programs EIR Process - Los Angeles County Flood Control District

7. RECEIVE AND FILE

8. ANNOUNCEMENTS

9. FUTURE MEETING LOCATIONS AND AGENDA ITEMS

- A. 2015 Meeting Schedule and Host Cities (Correction)

- i. Next Meeting: Santa Monica, March 19, 2014, Location TBD

- B. Items for March agenda

- i. WSCCOG Executive Director Year in Review Report and Contract Renewal
 - ii. Westside Mobility Matrix Final Report

10. PUBLIC PARTICIPATION

11. ADJOURN

Written materials distributed to the Board within 72 hours of the Board meeting are available for public inspection immediately upon distribution in the City Clerk's office at West Hollywood City Hall located at 8300 Santa Monica Boulevard, West Hollywood, CA 90069, during normal business hours. Such documents will also be posted on the WSCCOG website at www.westsidocities.org and will be made available at the meeting.



In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call the City of Beverly Hills - City Clerk's Office at (310) 285-2400. Please notify the City Clerk's Office at least twenty-four hours prior to the meeting so that reasonable arrangements can be made to ensure accessibility.