



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

Date: May 21, 2015

12:00 PM Luncheon

12:15 PM Business Meeting

1:15 PM Adjourn

Hosted By: City of Beverly Hills

Location: City of Beverly Hills

Municipal Gallery, 2nd Floor

455 North Rexford Drive

Beverly Hills, CA 90210

Parking: Beverly Hills Library

444 North Rexford Drive

Beverly Hills, CA 90210

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 MARCH 31, 2015 DRAFT MEETING NOTES

4. EXECUTIVE DIRECTOR'S REPORT

5. STRATEGIC INITIATIVES UPDATE

A. Transportation/Mobility

i. Mobility Matrix, Potential Transportation Ballot Measure, and Community Dialogue Update

ii. Metro Complete Streets Policy Update

iii. SCAG 2016 RTP/SCS Update

B. Tourism/Economic Development

i. Westside Tourism/Economic Development Project Initiative Update

6. ACTION ITEMS

A. Annual Work Plan for FY 2015-16

Proposed Action: Adopt the 2015-16 Work Plan

- B. Fiscal Actions
 - i. Revision to FY 2014-15 Annual Budget
Proposed Action: Adopt Revised FY 2014-15
 - ii. Determination of FY 2015-16 Annual Dues
Proposed Action: Determine FY 2015-16 Dues
 - iii. Proposed FY 2015-16 Annual Budget
Proposed Action: Adopt FY 2015-16 Annual Budget
- C. Election of WSCCOG Board Officers for FY nominate appointee2015-16
 - i. Election of WSCCOG Chair
Proposed Action: Elect FY 2015-16 WSCCOG Chair
 - ii. Election of WSCCOG Vice Chair
Proposed Action: Elect FY 2015-16 WSCCOG Vice Chair
 - iii. Election of WSCCOG Secretary
Proposed Action: Elect FY 2015-16 WSCCOG Secretary
- D. WSCCOG Appointment to the Metro Westside/Central Service Council
Proposed Action: Nominate Appointee to the Metro Westside/Central Service Council

7. ANNOUNCEMENTS

8. FUTURE MEETING LOCATIONS AND AGENDA ITEMS

- A. Next Meeting:
 - i. July 16, 2015 – County of Los Angeles
 - ii. September 17, 2015 – City of Los Angeles
 - iii. November 19, 2015 – City of Culver City
- B. Items for July Agenda
 - i. Appointment to SCAG Transportation Committee and Economic & Human Development Committee

9. PUBLIC PARTICIPATION

10. 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 at (310) 285-2408. 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.