



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

Date: August 20, 2015

12:00 PM Board Luncheon

12:15 PM Meeting

1:15 PM Adjourn

Hosted By: City of Culver City

Location: Veterans Memorial Building

Auditorium

4117 Overland Avenue

Culver City, 90230

Parking: Enter parking lot from Culver Blvd

AGENDA

(Revised 8/19/15)

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

A. Introduction of Special Guest Metro Chief Executive Officer Phillip A. Washington

3. APPROVAL OF JULY 16, 2015 DRAFT MEETING NOTES

4. STRATEGIC INITIATIVES UPDATE

A. Transportation/Mobility

- i. Potential Ballot Measure and Long Range Transportation Plan (LRTP) Update

Proposed Action: Approve the initial list of Westside transportation project priorities

- ii. Bike Share Update
- iii. Metro Active Transportation Strategic Plan

5. ANNOUNCEMENTS

6. FUTURE MEETING LOCATIONS AND AGENDA ITEMS

- A. Next Meeting (Exact Location To Be Determined):
 - i. September 17, 2015 – City of Los Angeles
 - ii. November 19, 2015 – City of Culver City

- B. Items for September Meeting:
 - i. 2016 Regional Transportation Plan (RTP)/Sustainable Communities Strategy (SCS) Update with SCAG Executive Director Hasan Ikhata
 - ii. Metro Countywide Bikeshare Update with Metro staff
 - iii. Strategic Growth Council Affordable Housing and Sustainable Communities (AHSC) Grant Program Update

7. PUBLIC PARTICIPATION

Members of the public may address the Westside Cities Council of Governments (WSCCOG) on any subject on or off the agenda by raising a hand and being recognized by the WSCCOG Chair. Speakers shall confine their comments to three minutes per speaker.

8. 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 Veterans Memorial Complex at (310) 253-6625. 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.