



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

Date: September 17, 2015

12:00 PM Board Luncheon

12:15 PM Meeting

1:15 PM Adjourn

Hosted By: City of Los Angeles

Location: Museum of Tolerance

9786 W Pico Blvd

Los Angeles, CA 90035

Parking: Parking Garage

Meeting Check-in: Front Desk

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 AUGUST 20, 2015 DRAFT MEETING NOTES

4. EXECUTIVE DIRECTOR'S REPORT

A. 2016 Regional Transportation Plan (RTP)/Sustainable Communities Strategy (SCS) Update - Presentation by SCAG Executive Director Hasan Ikhata

B. WSCCOG Executive Director's Report

5. STRATEGIC INITIATIVES UPDATE

A. Transportation/Mobility

- i. Caltrans Sustainable Transportation Planning Grant Program (FY 2016-17)
Action Item: Authorize WSCCOG staff to explore the opportunity and apply, if appropriate, for the Caltrans Sustainable Transportation Planning Grant for a Westside subregional mobility study
- ii. Metro Countywide Bike Share - Presentation by Metro

B. Tourism/Economic Development

- i. Hidden Gems Status Report and Cultural Arts Map Update

C. Sustainability

- i. Motor Vehicle Subvention Program (AB 2766) Overview

6. ANNOUNCEMENTS

7. FUTURE MEETING LOCATIONS AND AGENDA ITEMS

A. Next Meeting (Exact Location To Be Determined):

- i. November 19, 2015 – City of Culver City

B. Items for November Meeting:

- i. Future Call for Projects Restructuring Overview and Update
- ii. 2016 WSCCOG Board Meeting Dates and Locations

8. 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.

9. 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 Museum of Tolerance at (310) 553-8403. Please notify the facility at least twenty-four hours prior to the meeting so that reasonable arrangements can be made to ensure accessibility.