



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

Date: November 15, 2018

11:45 AM Board Luncheon

12:00 PM Meeting

1:15 PM Adjourn

Hosted by: City of Culver City

Location: City of Culver City

Mike Balkman Council Chambers

9770 Culver Blvd.

Culver City, CA 90232

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. ACTION ITEMS

A. Approval of September 20, 2018 Draft Meeting Notes

Action: Approve the September 20, 2018 draft meeting notes

B. Approval of Memorandum of Understanding (MOU) with SCAG on Metro Multi-Subregional Program (MSP) Funding Agreement

Action: Approve the MOU Funding Agreement with SCAG

C. Representative for the SCAG Outreach and Envisioning for the 2020 Regional Transportation Plan and Sustainable Communities Strategy (Connect SoCal).

Action: Appoint a WSCCOG representative to the SCAG's input process for Connect SoCal

D. Approval of 2019 WSCCOG Regular Board Meetings Schedule

Action: Approve the schedule for 2019

4. EXECUTIVE DIRECTOR REPORT

- WSCCOG Appointed Representative Update for 2019
- Metro Board Southwest Corridor Member Nominations
- Regional Planning and Alignment on Shared Mobility
- WSCCOG Homelessness Activities Update

5. PRESENTATION

A. SCAG's Regional Housing Needs Assessment (RHNA) Process – Ma'Ayn Johnson, SCAG Housing and Land Use Planner

6. LEGISLATION INFORMATIONAL ITEMS

- A. League of California Cities Legislative Update

7. ANNOUNCEMENTS

- A. Updates from WSCCOG Appointed Representatives
 - Santa Monica Bay Area Restoration Commission
- B. SCAG 9th Annual Southern California Economic Summit

8. FUTURE MEETING LOCATIONS AND AGENDA ITEMS (5 min)

- A. Future Meeting Locations
- B. Future Agenda Items
 - i. Agenda Items Requested by the WSCCOG Board

9. PUBLIC PARTICIPATION (5 min)

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.

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.westsidecities.org and will be made available at the meeting.



In accordance with the Americans with Disabilities Act, if you require a disability related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please contact WSCCOG Project Director Winnie Fong at 323-306-9856 or winnie@estolanolesar.com at least three days prior to the meeting.