



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

Date: September 15, 2016

12:00 PM Board Luncheon

12:15 PM Meeting

1:15 PM Adjourn

Hosted By: City of Los Angeles

Location: National Council of Jewish Women

543 N. Fairfax Avenue

Los Angeles, CA 90036

Parking: NCJW Parking Lot (limited parking)

Street Parking

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

- A. Welcome, Introductions, and Identification of Voting Members

2. ACTION ITEMS

- A. Approval of the July 25, 2016 Draft Meeting Notes
Action Item: Approve meeting notes

3. EXECUTIVE DIRECTOR'S REPORT

4. PRESENTATION

- A. County of Los Angeles Homeless Initiative by the County of Los Angeles Chief Executive Office
- B. Veterans Affairs West Los Angeles Campus Veteran Homelessness Strategy and Action Plan by Vets Advocacy

5. LEGISLATION

- A. Member Cities Legislative Priorities
- B. November 2016 Ballot Measures
- C. Bills on the Governor's Desk, Sign/Veto Request – League of CA Cities

6. ANNOUNCEMENTS

7. FUTURE MEETING LOCATIONS AND AGENDA ITEMS

A. Next Meeting

- i. Thursday, November 10, 2016 (Rescheduled) - Hosted by Culver City
- ii. 2017 WSCCOG Regular Board Meeting Schedule

B. Items for November Meeting:

- i. WSCCOG Legislative Priorities
- ii. Westside Emerging Transportation Technologies Conference Proposal

8. PUBLIC PARTICIPATION

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 Los Angeles City Hall located at 200 North Main Street, Los Angeles, CA 90012, 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 need special assistance to participate in this meeting, please call the National Council of Jewish Women at (323) 651-2930. 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.