

FIRST AMENDMENT TO THE
2007 AMENDED AND RESTATED JOINT EXERCISE OF POWERS AGREEMENT
WESTSIDE CITIES COUNCIL OF GOVERNMENTS
(A JOINT POWERS AUTHORITY)

This FIRST AMENDMENT TO THE 2007 AMENDED AND RESTATED JOINT EXERCISE OF POWERS AGREEMENT FOR THE WESTSIDE CITIES COUNCIL OF GOVERNMENTS ("First Amendment") is made by and between the Cities of Beverly Hills, Culver City, Los Angeles, Santa Monica, West Hollywood and the County of Los Angeles (collectively, "Members").

Section 1. Recitals.

- A. At the July 25, 2016 Westside Cities Council of Governments Board Meeting, the Governing Board discussed and agreed to present to the legislative bodies of each of the Members an Amendment to the 2007 Amended and Restated Joint Exercise of Powers Agreement for the Westside Cities Council of Governments ("JPA Agreement") that would allow a non-elected senior-staff member to serve as an Alternative Governing Board Representative for the County of Los Angeles.
- B. In accordance with Paragraph 23 of the JPA Agreement, the Agreement may be amended by consent of a majority of the members by a majority vote of the legislative body of each Member. Consent of the Members is memorialized by execution of this First Amendment.

Section 2. Section 5.B.3 of the JPA Agreement is amended to read as follows:

3. The Board of Supervisors of the County of Los Angeles shall designate the chief of staff or a senior-level staff member from the office of the appointed Governing Board Representative as an alternate representative to serve in the absence of the Governing Board Representative ("Alternate Governing Board Representative").

Section 3. Section 5.C of the JPA Agreement is amended to read as follows:

- C. Eligibility. No person shall be eligible to serve as a Governing Board Representative or an Alternate Governing Board Representative unless that person is, at all times during the tenure of that person as a Governing Board Representative or Alternate Governing Board Representative, a member of the legislative body of one of the appointing Members, except for the Alternate Governing Board Representative from the County of Los Angeles, who shall be employed as the chief of staff or a senior staff member to the County's Governing Board Representative pursuant to Section 5.B.3 above. In addition, the Governing Board Representative and the Alternate Governing Board Representative of the City of Los Angeles must be a council member from a district that is located immediately adjacent to any portion of the cities of Beverly Hills, Culver City, Santa Monica, or West Hollywood. The designation of a Governing Board Representative and Alternate Governing Board Representative shall be evidenced in writing to the Chair of the WSCCOG. Should any person serving on the Governing Board fail to maintain the status as required by this Section 5, that person's position on the Governing Board shall

be deemed vacated as of the date such person ceases to qualify pursuant to the provisions of this Section 5 and the Member shall be entitled to appoint a qualified replacement.

Section 4. Except as herein amended, in all other respects the JPA Agreement is reaffirmed and is in full force and effect.

The Members of this Joint Powers Agreement have caused this Agreement to be executed on their behalf as of the date specified below, respectively, as follows:

Attest:

City of Beverly Hills

Byron Pope
City Clerk

By: _____
John Mirisch, Mayor

Date: _____

Approved as to Form:


By: _____
Mahdi Aluzri, City Manager

Date: _____

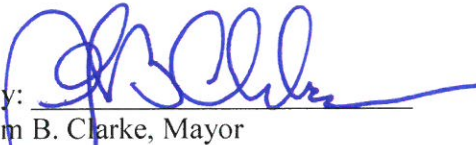
Laurence S. Weiner
City Attorney

Attest:

City of Culver City




Serena Wright Black
City Clerk

By: 

Jim B. Clarke, Mayor

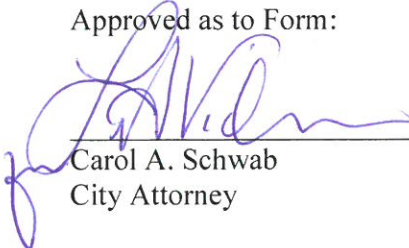
Date: 11/8/16

Approved as to Form:

By: 

John N. Nachbar, City Manager

Date: 11/8/16



Carol A. Schwab
City Attorney

Attest:

City of Los Angeles

Holly Wolcott
City Clerk

By: _____
Eric Garcetti, Mayor

Date: _____

Approved as to Form:

By: _____
Miguel A. Santana, City Administrative Officer

Mike Feuer
City Attorney

Date: _____

Attest:

City of Santa Monica

Denise Anderson-Warren

Denise Anderson-Warren
City Clerk

By: *Antonio Vazquez*

Antonio Vazquez, Mayor

Date: *11/3/16*

Approved as to Form:

Marsha Jones Moutrie


Marsha Jones Moutrie
City Attorney

By: *Rick Cole*

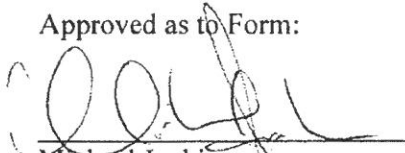
Rick Cole, City Manager

Date: *11.7.16*

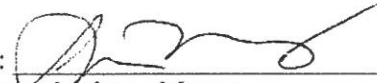
Attest:


Yvonne Quarker
City Clerk

Approved as to Form:


Michael Jenkins
City Attorney

City of West Hollywood

By: 
Lauren Meister, Mayor

Date: 11/7/16

By: 
Paul Arevalo, City Manager

Date: 11.7.16

Attest:

Lori Glasgow
Executive Officer of the Board of
Supervisors

Deputy

County of Los Angeles

By: _____
Chairman, Board of Supervisors

Date: _____

Approved as to Form:

Mary Wickham
County Counsel

Deputy County Counsel

Attest:

County of Los Angeles

Lori Glasgow
Executive Officer of the Board of
Supervisors

Rachelle Smitherman
Deputy OCT 18 2016

By: *Hilda F. Adlis*
Chairman, Board of Supervisors

Date: OCT 18 2016

Approved as to Form:

Mary C. Wickham
County Counsel

Erik Conrad
Deputy County Counsel



ADOPTED
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

18

OCT 18 2016

Lori Glasgow
LORI GLASGOW
EXECUTIVE OFFICER