



**WESTSIDE CITIES**  
• BEVERLY HILLS  
• CULVER CITY  
• LOS ANGELES  
• SANTA MONICA  
• WEST HOLLYWOOD  
• COUNTY OF LOS ANGELES

**SUSTAINABLE  
WESTSIDE**  
westsidecities.org

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

**Thursday, January 20, 2011**

**Strategy Meeting: 10:30 am**

**Lunch: 11:45 am**

**Business Meeting: 12:00pm**

**Hosted by: City of Beverly Hills**

**Location: Municipal Gallery, 2<sup>nd</sup> Floor**

**Beverly Hills City Hall – 455 N. Rexford Drive**

**Parking: 444 N. Rexford Drive**

**AGENDA**

**10:30 AM LEGISLATIVE STRATEGY MEETING/CONFERENCE CALL**

- 1. Call to order & Welcome**
- 2. Introductions and identification of voting members, staff and lobbyists both present and calling in.**
- 3. Open discussion regarding recommendations to secure funding of WSCCOG priority projects and other legislative issues.**  
(See attached outline of Discussion Topics)
- 4. Recess to lunch**

**12:00 PM BUSINESS MEETING**

- 5. Reconvene**
- 6. Call to Order**
- 7. Welcome, Introductions and Identification of Voting Members**
- 8. Approval of November 18, 2010 Meeting Notes**
- 9. Consent Calendar**
  - A. Executive Director's Report (oral)  
March full Board meeting rescheduled to March 10, 2011, location remains in Culver City; LAEDC update
  - B. Treasurer's Financial Reports  
Financial Statements for November and December 2010
- 10. New Business**
  - A. Review of Priority Projects & Legislative Issues Discussion
  - B. Review of Proposed COG Mission Statement
  - C. Transportation Committee Recommendation; Letter of Support for TIFIA Expansion Act of 2010 & Authority to Send Correspondence
  - D. METRO Westside/Central Service Governance Council Nomination
  - E. FPPC Form 700: Conflict of Interest Filing Update
- 11. Continued Business**
  - A. Energy Upgrade California (EUCA) Update and Proposed Next Steps
  - B. Plastic Bag Ordinance/EIR Update

## **12. Reports and Presentations**

- A. MTA Southwest Cities Corridor and Westside Central Service Sector Report (oral)
- B. League of California Cities Update (oral)

## **13. Receive/File and Provide Direction**

- A. Correspondence to HUD regarding McKinney-Vento Funding formula
- B. Correspondence from HUD to the County re McKinney-Vento
- C. FPPC Form 700 Correspondence – December 15, 2010
- D. Master Calendar of Meetings 2011
- E. Transportation Committee Report – December 14, 2010
- F. Sustainability Committee Report – December 8, 2010
- G. Homelessness and Social Services Issues Report–December 16, 2010

## **14. Announcements**

## **15. Future Meeting Locations and Agenda Items**

### 2011 MEETINGS AND HOST CITIES

- 1. March 10 – Culver City (**rescheduled from March 17**)
- 2. May 19 – City of Santa Monica
- 3. July 21 – County of Los Angeles
- 4. September 15 – City of Los Angeles
- 5. November 17 – City of West Hollywood

### TENTATIVELY SCHEDULED AGENDA ITEMS:

#### March 10, 2011

Preliminary Budget Review and announcement of May Annual Meeting

#### May 19, 2011

Annual Meeting adopting budget, dues, election of officers, appointments/reappointments to Committees

## **16. Public Participation**

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

## **17. Adjourn**

Next Meeting: City of Culver City, March 10, 2011

Written materials distributed to the Committee within 72 hours of the Committee 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](http://www.westsidocities.org) and will be available at the meeting.

In accordance with the Americans with Disabilities Act of 1990, if you require a disability related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please email [mrychlicki.wscog@gmail.com](mailto:mrychlicki.wscog@gmail.com) at least three days prior to the meeting.

Parking is provided in the Library Parking Structure at 444 North Rexford Drive..