



WESTSIDE CITIES

- BEVERLY HILLS
- CULVER CITY
- LOS ANGELES
- SANTA MONICA
- WEST HOLLYWOOD
- COUNTY OF LOS ANGELES

REGULAR MEETING OF THE WESTSIDE CITIES COUNCIL OF GOVERNMENTS

Hosted by: City of West Hollywood

**Location: West Hollywood Library
625 North San Vicente
West Hollywood, CA 90069**

Date: Thursday, January 19, 2012

11:45 AM Lunch

12:00 NOON Business Meeting

**Parking: Validated in Adjacent
Parking Structure**

AGENDA

12:00PM BUSINESS MEETING

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 NOVEMBER 17, 2011 MEETING NOTES**
- 4. CONSENT CALENDAR**
 - A. Director's Report
 1. I-10/Robertson/National Project Update
 2. Energize the Westside Update
 - B. Treasurer's Financial Reports
 1. November and December 2011 Reports
 2. Audited Financials
- 5. NEW BUSINESS**
 - A. Legislative Strategy Discussion:
Proposed Action: Reschedule the Legislative Strategy Lobbyist Call and Discussion to the March 15, 2012 Board Meeting
 - B. Proposed Amendment to the COG Conflict of Interest Code:
Proposed Action: Direct staff to Comply with all Procedural Requirements For the Board To Consider Amending the COG Conflict of Interest Code to Change the Official Designated for Filing Statements of Economic Interest (Form 700) from the COG Secretary or Designee to the Executive Director of the COG
 - C. Appointment to SCAG Community, Economic and Human Development Policy Committee and COG Sustainability Committee:
Proposed Action: Appoint Representatives to Fill the Vacancies on These Committees

6. CONTINUED BUSINESS

A. COG Priorities and Vision: Continued Discussion:

Proposed Actions: Consideration of and Possible Action to approve a Board Priorities/Visioning Exercise at the March 15, 2012 Meeting to be facilitated by the WCCOG General Counsel at a cost not to exceed \$1,250, and provide feedback to staff with respect to the four programs developed for COG consideration.

B. COG Bike Sharing Program Update & Presentation of METRO's Bike Sharing Program- No Action Proposed

C. Bicycle Safety Awareness Coordination Plan Update

Proposed Action: Provide Direction to Staff Regarding Next Steps

D. Master Calendar of Meetings 2012

Proposed Action: Adopt Calendar

7. REPORTS AND PRESENTATIONS - No Action

A. MTA Southwest Cities Corridor/Westside Council Service Sector Report (Oral)

B. League of California Cities Update (Oral)

8. COMMITTEE UPDATES - No Action

A. Transportation Committee Draft Meeting Notes, December 12, 2011

B. Sustainability Committee Draft Meeting Notes, December 14, 2011

C. No Homelessness and Social Services Issues Meeting in December, 2011

9. RECEIVE AND FILE/PROVIDE DIRECTION

A. Correspondence to Santa Monica Bay Restoration

10. ANNOUNCEMENTS

11. FUTURE MEETING LOCATIONS AND AGENDA ITEMS - Information Only

A. 2012 Meetings and Host Cities

- 1) March 15, 2012 – Culver City
- 2) May 17, 2012 (Annual Meeting) - Santa Monica
- 3) July 25, 2012 – City of Beverly Hills
- 4) September 20, 2012 – City of Los Angeles
- 5) November 29, 2012 – County of Los Angeles

B. Tentatively Scheduled Agenda Items:

1) March 2012

- a. Annual legislative review with Federal and State lobbyists from each COG jurisdiction and representatives from METRO
- b. Introduce Draft Budget for Fiscal Year 2012

2) May 2012 (Annual Meeting)

- a. Election of new COG Governing Board Officers: Chair, Vice-Chair and Secretary
- b. Appointment of Committee Members
- c. Adoption of 2012 -13 Budget

3) July 2012

- a. Election of new COG Governing Board Officers: Chair, Vice-Chair and Secretary
- b. Appointment of Committee Members
- c. Adoption of 2012 -13 Budget

12. 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.

13. ADJOURN

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 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 at least three days prior to the meeting.