



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**

Thursday, May 19, 2011

Hosted by: City of Santa Monica

11:45 AM Lunch
12:00 NOON Business Meeting
(a tour of the Beach House will be
provided – time to be determined)

**Location: Annenberg Beach House
Garden Terrace Room
415 Pacific Coast Highway
Santa Monica**

Parking : On-site in the middle lot

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 and items listed on the agenda.

1. CALL TO ORDER

2. WELCOME, INTRODUCTIONS AND IDENTIFICATION OF VOTING MEMBERS

3. APPROVAL OF MARCH 10, 2011 DRAFT MEETING NOTES

4. CONSENT CALENDAR

- A. Executive Director's Report
 - 1) SCAG Regional Representative for Council District #41 Update
 - 2) Other items of interest
- B. Treasurer's Financial Reports
 - 1) March 2010
 - 2) April 2010

5. NEW BUSINESS

- A. Adoption of Annual Budget and Determination of Dues to be Assessed on Member Jurisdictions for the 2011-2012 Fiscal Year
- B. Election of Chair, Vice-Chair and Secretary to the COG for the 2011-2012 Fiscal Year
- C. Appointment/Reappointment of Members to the three COG Standing Committees for 2011-2012 Fiscal Year
- D. Appointment of COG Regional Director to the LA County Division of the League of California Cities
- E. Appointment/Reappointment to SCAG Policy Committee(s)

- F. Authorization to Execute a Contract (in an amount not to exceed \$19,000) with EcoMotion to provide Technical Support to the Marketing of the COG's Energy Upgrade California Activities.
- G. Request for Funding Contribution to Update the Integrated Regional Water Management (IRWM) Program and Appointment of COG Representative to the South Bay Sub-Region Steering Committee.
- H. Metro Request for Support of Fall Bond Sale. (Sample letter of support included)

6. CONTINUED BUSINESS

- A. Development of Proposed Westside Bicycle Coordination Program
- B. Legislative Update & Request for Action by League of California Cities to Oppose AB506 and Support SB286 (Sample letters included).

7. REPORTS AND PRESENTATIONS

- A. Summary of Affordable Housing Efforts in the COG Member Jurisdictions
- B. MTA Southwest Cities Corridor/Westside Cities Council Service Sector Report (oral)
- C. League of California Cities Update (oral)

8. COMMITTEE UPDATES/REQUEST FOR DIRECTION FOR POSSIBLE ACTION

- A. April Meeting Notes, Report and Recommendations from the COG **Transportation Committee**
 - The next meeting date will be June 6, 2011, a week earlier than formally calendared.
 - The Committee supports the ad hoc bicycle planning committee efforts.
- B. April Meeting Notes, Report and Recommendations from the COG **Sustainability Committee**
 - Committee recommended Board consideration of a funding request by IRWMP.
 - L.A. County Flood Control District Water Quality Initiative Draft Ordinance Available in June
- C. April Meeting Notes, Report and Recommendations from the COG **Homeless Issues Committee**
 - The committee determined that the Social Services Issues priorities should be: (a) Transportation; (b) Independent/Dependent Living: Home Care Management and Transitional Living Support; and (c) Benefits Advocacy and Financial Management Safety Nets.

9. RECEIVE/ FILE AND PROVIDE DIRECTION RE: CORRESPONDENCE

- A. 03.21.11 Response from Senator Boxer to COG's support of Metro Initiatives
- B. 04.05.11 Response from Senator Pavley to COG's concerns re State Budget
- C. Master Calendar of Meetings, revised, May 19, 2011
- D. 2011 National Association of Regional Councils (NARC) Annual Conference Agenda

10. ANNOUNCEMENTS

11. FUTURE MEETING LOCATIONS AND AGENDA ITEMS

- A. **2011 Meeting Dates and Host City**
 - July 21, 2011 – The County of Los Angeles
 - September 15, 2011 – The City of Los Angeles
 - November 18, 2011 – The City of West Hollywood (changed from Beverly Hills January meeting)

B. Tentatively Scheduled Agenda Items:

1) July 21, 2011:

- a. LAHSA Count Report
- b. L.A. County Flood Control District Water Quality Initiative Draft Ordinance
- c. Bicycle Coordination Plan Update

2) Items for Other Future Agendas: (TBD)

12. PUBLIC PARTICIPATION

13. ADJOURN

Next Meeting: July 21, 2011 to be hosted by the County of Los Angeles.

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.

PARKING:

Space is limited so please reserve in advance by emailing Maria Rychlicki at mrychlicki.wscog@gmail.com