


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, September 15, 2011
Hosted by: City of Los Angeles

11:45 a.m. Lunch

12:00 p.m. Business Meeting

**Location: Skirball Cultural Center
Room: Haas A 171
2701 North Sepulveda Boulevard
Los Angeles, CA 90049**
**Parking: Free in the North Lot adjacent to
the Center or in the East Lot across the
street from the Center.**

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
2. WELCOME, INTRODUCTIONS AND IDENTIFICATION OF VOTING MEMBERS; Dr. Uri Herscher, President and CEO of Skirball Cultural Center.
3. APPROVAL OF JULY 21, 2011 DRAFT MEETING NOTES
4. CONSENT CALENDAR

- A. Executive Director's Report
 - 1) November Board meeting
 - 2) Other items of interest
- B. Treasurer's Financial Reports
 - 1) Financial Reports July and August 2011

5. NEW BUSINESS

- A. Update on Homelessness and Social Services Issues Committee Activities and Expanded Work Program Development
- B. Appointment of an Alternate Representative to METRO's Streets and Freeways Subcommittee

6. CONTINUED BUSINESS

- A. Energy Upgrade California: "Energize the Westside" Outreach

- B. COG Westside Bicycle Coordination Plan Update and Discussion of Potential Funding Sources for Program Deliverables
- C. L. A. County Flood Control District (LACFCD) Water Quality Fee Ordinance Update
- D. Legislative Update (as of September 8, 2011)

7. REPORTS AND PRESENTATIONS

- A. Plug-In Electric Vehicle (PEV) Readiness Study - Concept Presentation
- 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. August Transportation Committee: No report.
- B. August Sustainability Committee: No report.
- C. Homelessness and Social Services Issues Committee: August Draft Meeting Notes, Report and Recommendations from the COG;
 - Staff ad hoc committee created to pursue joint senior transit program opportunities/funding;
 - Impacts of State funding reductions for adult day care programming need to be assessed; invite resources to October meeting.

9. RECEIVE/ FILE AND PROVIDE DIRECTION RE: CORRESPONDENCE

- A. 07.21.11 Correspondence to SCAG supporting CEC grant application
- B. 07.25.11 Correspondence from Mark Elliot, Betterbike.org re COG Bicycle Plan Efforts
- C. 08.29.11 Correspondence from Judith Mitchell, Governing Bd. Member re AQMD Activities
- D.. Master Calendar of Meetings, revised, September 15, 2011

10. ANNOUNCEMENTS

11. FUTURE MEETING LOCATIONS AND AGENDA ITEMS

- A. Upcoming Meeting Dates and Host City
 - November 18, 2011 – The City of West Hollywood (Rescheduled from Beverly Hills January meeting)
 - January 19, 2012 – The City of West Hollywood (Regular rotation)
- B. Tentatively Scheduled Agenda Items
 - 1) **November 18, 2011:**
 - a. Work Program 2012 -2014 Development
 - b. Legislative Platform Development
 - c. Westside Cities Bicycle Coordination Plan
 - 2) **January 19, 2012**
Annual legislative review with Federal and State lobbyists from each COG jurisdiction, and representatives from METRO.

12. PUBLIC PARTICIPATION

13. ADJOURN: Next Meeting: November 18, 2011 to be hosted by the City of West Hollywood

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 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 on site, no permit needed