



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, November 17, 2011

11:45 AM Lunch

12:00 PM Business Meeting

Hosted By: City of West Hollywood

Location: West Hollywood Library

625 North San Vicente,

West Hollywood, CA 90069

Validated Parking in Adjacent Parking Structure

AGENDA

12:00 PM 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 SEPTEMBER 15, 2011 MEETING NOTES

4. CONSENT CALENDAR

- A. Executive Director's Report (Oral)
 - Bicycle Coordination Plan Meeting with Advocates Dec. 7, 2011
 - Energy Upgrade CA- Green Tea Outreach begins in January 2012
 - SCAG Regional PEV Study Coordinating Council Meeting Dec. 8, 2011
- B. Treasurer's Financial Reports
 - September and October 2011

5. NEW BUSINESS

- A. Review of Board Priorities
 - Proposed Action: Consider and Provide Direction on COG Priorities and the Mechanisms to Achieve These Priorities
- B. Review of Proposed Revisions to COG Work Programs of the Homelessness and Social Services Issues, Sustainability and Transportation Committees
 - Proposed Action: Consider and Approve Proposed Revisions to Work Programs

- C. Review of 2012 Legislative Platform
Proposed Action: Provide Direction on Legislative Priorities and Strategies in 2012 Legislative Platform
- D. Santa Monica Bay Restoration Commission Governing Board
Proposed Action: Consideration and Appointment of a Representative and Related Actions
- E. Request of Chair Bloom That the COG Board Explore the Implementation of a Bike Share Program in Some or All of the COG Jurisdictions
Proposed Action: Consider Proposal and Provide Direction
- F. Adult Day Care Health Funding Cuts Update
Proposed Action: Consider Report and Possibly Take Related Actions
- G. COG Master Meeting Schedule for 2012
Proposed Action: Consider and Approve the Proposed Schedule

6. CONTINUED BUSINESS

- A. Legislative Update – Information only.

7. REPORTS AND PRESENTATIONS

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

8. COMMITTEE UPDATES

- A. Transportation Draft Meeting Notes from October 10, 2011
- B. Sustainability Informal Unofficial Meeting Notes from October 12, 2011
- C. Homelessness and Social Services Draft Meeting Notes from Oct. 20, 2011

9. RECEIVE AND FILE/PROVIDE DIRECTION

- A. Correspondence to League re Appt to METRO Committee - 09.21.11

10. ANNOUNCEMENTS

11. FUTURE MEETING LOCATIONS AND AGENDA ITEMS

- A. 2012 Meetings and Host Cities
 - 1) January 19, 2012 – West Hollywood
 - 2) March 15, 2012 – Culver City
 - 3) May 17, 2012 (Annual Meeting) - Santa Monica
 - 4) July 19, 2012 – County of Los Angeles
 - 4) September 20, 2012 – City of Los Angeles
 - 6) November 29, 2012 – City of Beverly Hills
- B. Tentatively Scheduled Agenda Items:
 - 1) January 19, 2012 - Annual legislative review with Federal and State lobbyists from each COG jurisdiction and representatives from METRO.
 - 2) March 2012 – Introduce Draft Budget for Fiscal Year 2012

3) 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

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

Next Meeting: January 19, 2012 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 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 laurinewman.wscog@gmail.com at least three days prior to the meeting.