



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 20, 2010

Hosted by: City of Santa Monica

11:45 AM Lunch

12:15 PM Business Meeting

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

Parking : On-site in the middle lot

AGENDA

1. CALL TO ORDER

2. WELCOME, INTRODUCTIONS AND IDENTIFICATION OF VOTING MEMBERS

3. APPROVAL OF MARCH 18, 2010 STRATEGY AND BUSINESS MEETING NOTES

4. CONSENT CALENDAR

A. Executive Director's Report

- 1) AB 811 Activities Update (4.1.Aa – 4.1.Ah)
- 2) Update on SCE's Rule Modification re: Above-Ground Equipment (4.A.2a - 4.A.2.f)

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 Member Jurisdictions for the 2010-2011 Fiscal Year

- 1) Proposed Annual Budget for 2010-2011 Fiscal Year
- 2) Financial Policy #1 – Reserve
- 3) Financial Policy #2 – Budget Transfer Policy
- 4) Financial Policy #3 – Reimbursement Policy

B. Election of Chair, Vice-Chair and Secretary to the WSCCOG for the 2010-2011 Fiscal Year

C. Appointment/Reappointment of Members to the three WSCCOG Standing Committees for 2010-2011 Fiscal Year

- D. Appointment of WSCCOG Regional Director to the LA County Division of the League of California Cities
- E. Appointment/Reappointment to SCAG Policy Committee(s)

6. REPORTS AND PRESENTATIONS

- A. April Meeting Notes, Report and Recommendations from the COG **Transportation Committee**
 - 30/10 Initiative: staff recommends continued review and possible consideration at July 15, 2010 COG Board Meeting
 - La Cienega Corridor: staff recommends putting this study on hold
- B. April Meeting Notes, Report and Recommendations from the COG **Sustainability Committee**
 - AB 811 Municipal Green Building Financing Program: today's Item 4 A. 1)
- C. April Meeting Notes, Report and Recommendations from the COG **Homeless Issues Committee**
 - VA Homeless Veterans Programs: Staff to invite HUD regional representative to the June 2010 committee meeting to discuss Section 8 funds for regional homeless, including homeless veterans
- D. MTA Southwest Cities Corridor and Westside Central Service Sector Report (Oral Report)
- E. League of California Cities Updates (Oral Report)

7. RECEIVE/ FILE AND PROVIDE DIRECTION RE: CORRESPONDENCE

- A. Letter dated March 22, 2010 from WSCCOG to LACMTA re: 2009 Long Range Transportation Strategic Projects
- B. County Strategic Plan for Economic Development Endorsement Form

8. EVENT REMINDER AND OTHER ANNOUNCEMENTS

9. FUTURE MEETING LOCATIONS AND AGENDA ITEMS

A. 2010 Meeting Dates and Host City

- July 15, 2010 – The County of Los Angeles
- September 23, 2010 – The City of Los Angeles
(Note: Regularly scheduled September 16, 2010 meeting conflicts with League of Cities Annual Conference 2010, which is September 15-18, San Diego)
- November 18, 2010 – The City of Beverly Hills

B. Tentatively Scheduled Agenda Items:

1) July 15, 2010:

- a. Los Angeles County Strategic Plan for Economic Development:
Request for Endorsement
- b. 30/10 Initiative

2) Items for Other Future Agendas: (TBD)

10. 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.

11. ADJOURN

Next Meeting: July 15, 2010 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.

<p><u>PARKING:</u> The Annenberg Beach House, 415 Pacific Coast Highway, Santa Monica, CA (a limited number of validations will be available. To obtain, you must RSVP no later than Monday, May 17th, at 5pm, to mrychlicki.wscog@gmail.com or (213) 841-9190.</p>
