



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 23, 2010

11:45 AM Lunch

12:00 PM Business Meeting

(**) If board members John Heilman and Abbe Land are unable to attend in person, they will call in from the 3rd Floor Library at West Hollywood City Hall, 8300 Santa Monica Boulevard, West Hollywood, CA 90069. The public may participate from either location.

Hosted By: City of Los Angeles

Location: Getty Museum()**

1200 Getty Center Drive
Los Angeles 90049

Parking : Parking is limited and on a
“reservations only” basis.

Please call (213) 841-9190 for reservations.

For directions, go to:

<http://www.getty.edu/visit/hours/index.html>

AGENDA – REVISED 9/21/10

12:00 PM BUSINESS MEETING

1. CALL TO ORDER

A. Recess to Closed Session

- (1) Government Code Section 54957: Public Employee Appointment
Title: Executive Director

B. Reconvene

2. WELCOME, INTRODUCTIONS AND IDENTIFICATION OF VOTING MEMBERS

3. APPROVAL OF JULY 15, 2010 MEETING NOTES

4. CONSENT CALENDAR

A. Executive Director's Report
Updates

B. Treasurer's Financial Reports
Financial Statements for July & August 2010

5. NEW BUSINESS

A. Appointment of Executive Director of the Westside Cities Council of Governments

B. Consideration of an Agreement to Participate in the “Health and Urban Development's Fiscal Year 2010 Sustainable Communities Regional Planning Grant Program” to Study the La Cienega Boulevard Corridor

C. Homeless Issues Committee Request to Be Renamed “Homelessness and Social Services Issues Committee”

- D. Prop 22 – Consideration of Resolution of Support
- E. Los Angeles Economic Development Corporation (LAEDC) Request for the WSCCOG to Become a “Co-Champion” of the Los Angeles County Strategic Plan for Economic Development’s “Enhance Our Quality of Life” Component
- F. Westside Subway DEIS/DEIR – Consideration of Comments by the WSCCOG
- G. 30/10 Initiative- Consideration of Adoption of Resolution

6. REPORTS AND PRESENTATIONS

- A. Preliminary WSCCOG Mission Statement and Work Programs Review 2010-12
- B. MTA Southwest Cities Corridor and Westside Central Service Sector Report
- C. League of California Cities Update

7. RECEIVE/ FILE AND PROVIDE DIRECTION RE: CORRESPONDENCE

- A. Sustainability Committee August 2010 Meeting Notes:

Update on the County of Los Angeles Conversion Technology Project

Pat Proano, Asst Deputy Director, L. A. County Dept. of Public Works, Environmental Programs, assisted by Tobie Mitchell, Sr. Civil Eng Asst, provided an update on the County Conversion Technology Project. The County has the largest, most complex solid waste management system in the country. Proactive sustainable solutions are vital to the environmental challenge. Conversion technologies turn solid waste into useful products, e.g. green fuels and clean, renewable electricity [non-incineration processes].) Successful around the world, there are no commercial facilities in the U.S. at this time.

Phase I evaluated conversion technologies around the world, and identified local MRFs (material recovery facilities) and transfer stations as candidates. Phase II screened and ranked the findings to develop a short list of four technologies and four sites.

In April, 2010, the County Board of Supervisors unanimously approved a motion to advance the County’s conversion efforts, approving memos of understanding and contracts for demonstration projects. Phase III will identify funding alternatives, resolve permitting issues and sort “fact from friction” (i.e., dispelling misconceptions about the technology) to implement demonstration projects. Phase IV would be the development of commercial projects to reduce County dependence on land-fills.

SB375, Sustainable Communities Strategy and climate Protection Act

LARC’s preliminary recommendation is for the SCAG region to seek 13% reduction in regional green house gas emissions rather than the 5-6% recommended by SCAG.

Staff quickly summarized the memorandum describing the committee’s proposed work plan, which is divided into action and informational items, but there was no time for review or discussion.

- B. Homeless Committee August 2010 Meeting Notes:

The committee discussed the Cold Weather Shelter program which will begin again on December 1, 2010. There are many challenges that must be met with respect to pick-up and drop-off to maximize the use of the facilities. The brainstorming brought many issues into focus that will need to be further

addressed. The Winter Shelter Program item will be included on the October Homeless Committee Agenda.

The Committee recommended that the Board consider renaming the Committee "Homelessness and Social Services Issues Committee" to better reflect the Committee's work activities with respect to issues that impact homelessness.

- C. Transportation Committee September Meeting Oral Report
- D. July 13, 2010 Correspondence from Don Knabe, Supervisor 4th District, supporting 30/10 Initiative and Accelerated Highway Program
- E. Preliminary Meeting Calendar 2011

8. ANNOUNCEMENTS

9. FUTURE MEETING LOCATIONS AND AGENDA ITEMS

A. 2010 MEETINGS AND HOST CITIES

- 1) November 18 – City of Beverly Hills

B. 2011 MEETINGS AND HOST CITIES

- 1) January 20 – City of West Hollywood
- 2) March 17 – Culver City
- 3) May 19 – City of Santa Monica
- 4) July 21 – County of Los Angeles
- 5) September 15 – City of Los Angeles
- 6) November 17 – City of Beverly Hills

C. Tentatively Scheduled Agenda Items:

- 1) November 18, 2010
- 2) Approval of Master Meeting Calendar
- 3) COG Mission and Work Programs 2010 -12
- 4) Sustainable ("Cool") Foods Pledge

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: November 18, 2010 to be hosted by the City of Beverly Hills

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 is on a reservation only basis. Please call (213) 841-9190 for reservations.