



## **WESTSIDE CITIES**

- BEVERLY HILLS
- CULVER CITY
- LOS ANGELES
- SANTA MONICA
- WEST HOLLYWOOD
- COUNTY OF LOS ANGELES

**SUSTAINABLE  
WESTSIDE**  
westsidecities.org

## **REGULAR MEETING OF THE WESTSIDE CITIES COUNCIL OF GOVERNMENTS**

**Thursday, November 18, 2010**

**Lunch: 11:45am Business Meeting: 12:00pm**

**Hosted by: City of Beverly Hills**

Location: Municipal Gallery, 2<sup>nd</sup> floor  
455 North Rexford Drive, Beverly Hills

Parking: Beverly Hills Library – 444 N. Rexford Drive

- I. CALL TO ORDER**
- II. WELCOME, INTRODUCTIONS AND IDENTIFICATION OF VOTING MEMBERS**
- III. APPROVAL OF JULY 15 AND SEPTEMBER 23, 2010 MEETING NOTES**
- IV. CONSENT CALENDAR**
  - A. Executive Director's Report  
HUD Grant, LAEDC and Metro Call for Projects Updates
  - B. Treasurer's Financial Reports  
Financial Statements for September & October 2010
- V. NEW BUSINESS**
  - A. Review of 2010-2012 Work Programs of COG Committees
  - B. Review and Discussion of the COG's Mission Statement
  - C. Proposed Calendar of COG Meetings - 2011
  - D. Consideration of Letter Supporting Modifications to the McKinney-Vento Homeless Assistance Act Funding Formulas
  - E. Energy Upgrade California: Consideration of "Sub-Recipient" Funding Agreement and Program Update
- VI. CONTINUED BUSINESS**
  - A. Westside Subway Extension – Next Steps
  - B. Consideration of a Motion to Support the 30/10 Initiative
- VII. REPORTS AND PRESENTATIONS**
  - A. Sustainable Foods: Update on Santa Monica's Cool Foods Program
  - B. MTA Southwest Cities Corridor and Westside Central Service Sector Report
  - C. League of California Cities Update
  - D. Transportation Committee Report
  - E. Sustainability Committee Report
  - F. Homelessness and Social Services Issues Report

## **VIII. RECEIVE/FILE AND PROVIDE DIRECTION**

- A. Correspondence from Don Knabe re: Westside Subway Comments
- B. COG Resolution Supporting Prop 22

## **IX. ANNOUNCEMENTS**

## **X. FUTURE MEETING LOCATIONS AND AGENDA ITEMS**

### 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

### Tentatively Scheduled Agenda Items:

#### January 20, 2011

- a) FPPC Form 700
- b) Legislative Discussion with Lobbyists

#### March 17, 2011

- a) Preliminary Budget Review and announcement of May Annual Meeting

#### May 19, 2010

- a) Annual Meeting adopting budget, dues, election of officers.  
appointments/reappointments to Committees

## **XI. 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.

## **XII. ADJOURN**

Next Meeting:

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.westsidecities.org](http://www.westsidecities.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](mailto:mrychlicki.wscog@gmail.com) at least three days prior to the meeting.

Parking is provided in the Municipal Parking Structure on the west side of Rexford Drive across from Beverly Hills City Hall.