



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

Date: May 15, 2014

12:00 PM Lunch

12:15 PM Business Meeting

12:45 PM Closed Session

1:00 PM Tour of Annenberg Cultural Center (voluntary)

Hosted by: City of Beverly Hills

Location: Municipal Gallery, 2nd Floor

455 N. Rexford Dr.

Beverly Hills, CA 90210

Parking: City Lot (off Crescent)

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

3. EXECUTIVE DIRECTOR'S REPORT – Cecilia V. Estolano (ELP Advisors)

- A. Transition Meetings with Westside Cities Board and Staff
- B. Relaunch of the Westside Cities Council of Governments Website
- C. Preparation of 2014-2015 Annual Work Plan
- D. Introduction of Hot Sheet

4. STRATEGIC INITIATIVES

- A. Transportation/Mobility – Katherine Perez-Estolano (ELP Advisors)
 - a. Santa Monica Bikeshare RFP
 - b. Metro Bikeshare Implementation Plan
 - c. Metro Mobility Matrix

d. Metro Short Range Transportation Plan

B. Tourism/Economic Development – Cecilia Estolano (ELP Advisors)

5. ACTION ITEMS

A. Authorize preparation and issuance of RFP for IT consultant to redesign and relaunch WSCCOG website

B. Appointment of WSCCOG representative to SCAG Energy & Environment Committee

C. Election of Chair, Vice Chair, and Secretary for the 2014-2015 Fiscal Year

a. Comments from Dr. Brien re tenure as WSCCOG Chair for the past year

6. ANNOUNCEMENTS

7. FUTURE MEETING LOCATION AND AGENDA ITEMS

A. Next Meeting: County of Los Angeles, July 17, 2014, Location TBD

B. Tentative Agenda Items

a. Review of 2014-2015 Work Plan

Proposed Action: Approve 2014-2015 Work Plan

8. PUBLIC PARTICIPATION

9. ADJOURN



In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call the City of Beverly Hills - City Clerk's Office at (310) 285-2400. Please notify the City Clerk's Office at least twenty-four hours prior to the meeting so that reasonable arrangements can be made to ensure accessibility.