



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

Date: November 19, 2015
12:00 PM Board Luncheon
12:15 PM Meeting
1:15 PM Adjourn

Hosted By: City of Culver City
Location: Veterans Memorial Building
Garden Room
4117 Overland Avenue
Culver City, CA 90230
Parking: Surface Lot

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. APPROVAL OF SEPTEMBER 17, 2015 DRAFT MEETING NOTES**
- 4. EXECUTIVE DIRECTOR'S REPORT**
- 5. STRATEGIC INITIATIVES UPDATE**
 - A. Transportation/Mobility
 - i. Draft Subregional Targets for Potential Ballot Measure
 - ii. Call for Projects Restructuring Process
 - iii. Caltrans Sustainable Transportation Planning Grant Update
 - B. Tourism/Economic Development
 - i. Westside Cultural Arts Webpage Launch
- 6. ACTION ITEMS**
 - A. 2016 WSCCOG Regular Board Meeting Schedule
Action Item: Approve the 2016 WSCCOG Regular Board Meeting Schedule

7. ANNOUNCEMENTS

- A. WSCCOG Appointee to the Santa Monica Bay Restoration Commission
- B. Updates from the League of California Cities

8. FUTURE MEETING LOCATIONS AND AGENDA ITEMS

- A. Next Meeting (Exact Location To Be Determined):
- B. Items for January Meeting:
 - i. WSCCOG Appointee for Santa Monica Bay Restoration Committee
 - ii. SCAG RTP/SCS Update from SCAG Executive Director

9. PUBLIC PARTICIPATION

Members of the public may address the Westside Cities Council of Governments (WSCCOG) on any subject on or off the agenda by raising a hand and being recognized by the WSCCOG Chair. Speakers shall confine their comments to three minutes per speaker.

10. ADJOURN

Written materials distributed to the Board within 72 hours of the Board 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 made available at the meeting.



In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call the Veterans Memorial Building at (310) 253-6625. 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.