



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

Date: July 16, 2015
12:00 PM Luncheon
12:15 PM Business Meeting
1:15 PM Adjourn

Hosted By: County of Los Angeles
Location: 5900 Wilshire Building
LACMA Boardroom, 14th Floor
5900 Wilshire Blvd.
Los Angeles, CA 90036
(Check-in at front desk)
Parking: Adjacent LACMA Parking Lot (\$12)
Street Parking (2hr)

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 MAY 21, 2015 DRAFT MEETING NOTES**
- 4. EXECUTIVE DIRECTOR'S REPORT**
- 5. STRATEGIC INITIATIVES UPDATE**
 - A. Transportation/Mobility
 - i. Potential Transportation Ballot Measure/LRTP Update
 - ii. Bikeshare Update
 - B. Tourism/Economic Development
 - i. Westside Tourism/Economic Development Project Initiative Update
 - C. Sustainability
 - i. Community Choice Aggregation

6. ACTION ITEMS

- A. WSCCOG Nomination for Metro Westside/Central Service Council
Proposed Action: Approve the nomination of Martha Eros to serve as WSCCOG Representative on the Metro Westside/Central Service Council
- B. SCAG Policy Committee Appointments
Proposed Action: Approve the appointment of Mayor O'Leary and Councilmember Jeff Cooper to continue to serve on the SCAG Policy Committees

7. ANNOUNCEMENTS

- A. Countywide Comprehensive Park and Recreation Needs Assessment Steering Committee Update

8. FUTURE MEETING LOCATIONS AND AGENDA ITEMS

- A. Next Meeting:
 - i. September 17, 2015 – City of Los Angeles
 - ii. November 19, 2015 – City of Culver City

9. PUBLIC PARTICIPATION

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 5900 Wilshire Building at (323) 692-5900. 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.