



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

Date: March 10, 2016
12:00 PM Board Luncheon
12:15 PM Meeting
1:15 PM Adjourn

Hosted By: City of Santa Monica
Location: Main Library
Multipurpose Room (2nd Floor)
601 Santa Monica Blvd
Santa Monica, CA 90401
Parking: Parking Garage

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 JANUARY 14, 2016 DRAFT MEETING NOTES

4. ACTION ITEMS

- A. WSCCOG Appointee to SCAG Transportation Committee
Proposed Action: Appoint SCAG Transportation Committee Representative
- B. WSCCOG FY2015-16 Budget Reallocation of Funds
Proposed Action: Approve Proposed FY 2015-16 Budget Reallocation of Funds
- C. ELP Advisors Contract Extension for WSCCOG Executive Director Services
Proposed Action: Extend the Contract for WSCCOG Executive Director Services

5. EXECUTIVE DIRECTOR'S REPORT

- A. Treasurer's Update – Determination of Member Dues

6. STRATEGIC INITIATIVES UPDATE

- A. Transportation/Mobility
Metro Unfinished Business
 - i. Call for Projects Process Update

- ii. Metro Active Transportation Strategic Plan Update
- B. Tourism/Economic Development
 - i. Minimum Wage Working Group Update
- C. Sustainability
 - i. Countywide Comprehensive Parks & Recreation Needs Assessment Update

7. LEGISLATION

- A. AB 45 Household Hazardous Waste
Proposed Action: Discuss and Provide Direction to Staff
- B. Ellis Act Reform
Proposed Action: Discuss and Provide Direction to Staff

8. RECEIVE AND FILE

- A. WSCCOG FY 2014-15 Audited Financial Statements

9. ANNOUNCEMENTS

- A. Annual Statement of Economic Interests (Form 700) Filing Deadline April 1, 2016

10. FUTURE MEETING LOCATIONS AND AGENDA ITEMS

- A. Next Meeting in Beverly Hills on May 12, 2016 (Exact Location To Be Determined):
- B. Items for May Meeting:
 - i. Election of WSCCOG Chair, Vice Chair, and Secretary
 - ii. WSCCOG Annual Work Plan and Budget
 - iii. Appoint Representative to Metro Westside/Central Service Council and SCAG Energy and Environment Committee

11. PUBLIC PARTICIPATION

12. 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 Main Library at (310) 458-8600. 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.