



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

Date: July 25, 2016

12:00 PM Board Luncheon

12:15 PM Meeting

1:15 PM Adjourn

Hosted By: County of Los Angeles

Location: West Hollywood Library

Community Room

625 N San Vicente Blvd

West Hollywood, CA 90069

Parking: West Hollywood Library - Municipal

Parking Structure 3

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

- A. Welcome, Introductions, and Identification of Voting Members

2. ACTION ITEMS

- A. Approval of the June 3, 2016 Draft Meeting Notes
Action Item: Approve meeting notes
- B. Appointment of WSCCOG Representative to SCAG Transportation Committee
Action Item: Appoint WSCCOG Representative
- C. Appointment of WSCCOG Regional Director to the League of California Cities – Los Angeles County Division
Action Item: Appoint WSCCOG Representative
- D. FY 2016-17 Annual Work Plan
Action Item: Discuss and approve annual work plan
- E. Joint Powers Authority Agreement Amendment
Action Item: Discuss with possible action item

3. EXECUTIVE DIRECTOR'S REPORT

4. PRESENTATION

- A. Los Angeles Community Choice Energy Presentation by the County of Los Angeles

5. LEGISLATION

- A. Senate Bill 522 (Mendoza) – Expansion of the Los Angeles County Metropolitan Transportation Authority Board
- B. Governor's Proposed By-Right Affordable Housing

6. ANNOUNCEMENTS

7. FUTURE MEETING LOCATIONS AND AGENDA ITEMS

- A. Proposed 2016-17 WSCCOG Regular Board Meeting Schedule
- B. LA County Homeless Initiative Presentation

8. PUBLIC PARTICIPATION

9. 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 West Hollywood Library at (310) 652-5340. 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.