



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

MEETING NOTES

FRIDAY, JUNE 3, 2016
12:00 NOON

HOSTED BY: CITY OF CULVER CITY
HELMS DESIGN CENTER
8745 WASHINGTON BLVD.
CULVER CITY, CA 90232

IN ATTENDANCE:

- Beverly Hills:*** Mayor John Mirisch. Staff: Mahdi Aluzri
- Culver City:*** Mayor Jim B. Clarke, Councilmember Meghan Sahli-Wells. Staff: Art Ida, Shelly Wolfberg, Diana Chang
- Santa Monica:*** Councilmember Kevin McKeown, Councilmember Gleam Davis. Staff: Danielle Noble, Francie Stefan
- West Hollywood:*** Mayor Lauren Meister. Staff: Hernan Molina, Bianca Siegl
- City of LA:*** District 11 Staff: Debbie Dyner Harris, Paul Backstrom. Chief Legislative Analyst Office: Chris Concepción, Deborah Choi
- City of LA:*** District 3 Staff: Madeleine Moore
- WSCCOG:*** Executive Director: Cecilia Estolano. Staff: Winnie Fong. Counsel: Mike Jenkins
- Other Attendees:*** Eric Geier, Mike Bohlke (Metro); Scott Malsin (54th Assembly District); Josh Kurpies (50th Assembly District); Eugene Tseng (26th Senate District) Robert Wong (Caltrans District 7); Kim Sidoriak (Santa Monica Travel & Tourism); Libby Bradley (Cerrell Associates); Josh Gilman, Elizabeth Flynn (Helms Bakery District)

1. CALL TO ORDER

Councilmember Kevin McKeown (WSCCOG Vice Chair) called the meeting to order at 12:15 p.m. and welcomed the board to the meeting then initiated self-introductions by the attendees.

2. APPROVAL OF MAY 12, 2016 DRAFT MEETING NOTES

A motion was made by Mayor Lauren Meister and seconded by Councilmember Kevin McKeown to approve the May 12, 2016 draft meeting notes. The motion passed unanimously.

3. STRATEGIC INITIATIVES UPDATE

(A) Transportation/Mobility

- i.) Councilmember McKeown initiated the discussion of the comment letter drafted by the WSCCOG staff and asked the Board to provide input on the acceleration of the Crenshaw/LAX Northern Extension line. Mayor Lauren Meister requested additional language regarding the segment between Exposition Blvd. and Wilshire Blvd., which was part of Measure R and as such should be reflected appropriately in the proposed measure. Mayor John Mirisch requested that the Board state strongly that the WSCCOG supports the Crenshaw/LAX Northern Extension project. Mayor Meister requested that the language in the draft later that indicated the phasing of the project was proposed in the draft expenditure plan be removed, because it is inaccurate. Councilmember McKeown called for a vote on the changes in language on the acceleration of the Crenshaw/LAX line Northern Extension. Ayes: Councilmember McKeown, Mayor Meister, Mayor Clarke, and Mayor Mirisch.

The board provided comments on the proposal for a no sunset provision. Mayor Mirisch expressed concerns on the no sunset clause. Madeleine Moore (Supervisory District 3) notified the board that public polls garnered a lot of support for no sunset. Mayor Meister suggested adding language about the polling. Ms. Estolano suggested that should the polling results indicate public support for no sunset, then WSCCOG would propose that Metro consider that option. Councilmember McKeown called for the vote on the changes regarding the no sunset provisions. Mayor Meister requested that the Crenshaw/LAX Northern Extension project be moved to the top of the list before the Purple Line extension to Santa Monica. Ayes: Councilmember McKeown, Mayor Meister, and Mayor Clarke. No: Mayor Mirisch.

The Board provided comments on the increased funding allocation for active transportation and local return by reducing the allocation for highway construction. The Board engaged in a discussion and agreed advocating for the increased allocation for active transportation and local return. The Board discussed whether to identify which category to shift the funds from to active transportation and local return. Ms. Estolano suggested revising the language to state that the WSCCOG advocates for at least 2 percent of the expenditure plan is reserved for active transportation projects. McKeown called the vote on the proposed change regarding reallocating funds from highway construction to active transportation and local return. Ayes: Councilmember McKeown, Mayor Meister, and Mayor Clarke. No: Mayor Mirisch.

The Board commented on the reduction of GHG emissions. Mayor Mirisch suggested minor language changes that Metro should support rapid advancements in autonomous and intelligent vehicle technologies. Councilmember McKeown called the vote on the reduction of GHG emissions. Ayes: Councilmember McKeown, Mayor Meister, and Mayor Clarke and, Mayor Mirisch.

Mayor Mirisch requested the addition of an additional bullet point to support first and last mile solutions. Councilmember McKeown asked for a motion to approve the revisions to the draft comment letter for the WSCCOG Chair, Vice Mayor

Jeffrey Cooper, to sign and submit the letter to Metro. Mayor Lauren Meister made the motion, which was seconded by Councilmember Kevin McKeown to approve the revised comment letter to Metro. Ayes: Councilmember McKeown, Mayor Meister, and Mayor Clarke and, Mayor Mirisch. The motion passed unanimously.

4. ANNOUNCEMENTS

Councilmember Kevin McKeown, Mayor Clarke, Mayor Mirisch, and Councilmember Sahli-Wells announced upcoming events in their respective cities. Ms. Moore announced that Metro plans to release the revised expenditure plan on June 10th.

5. FUTURE MEETING LOCATION AND AGENDA ITEMS

Ms. Estolano informed the Board that the WSCCOG staff is working with the cities to reschedule the regular WSCCOG Board meeting in July.

6. PUBLIC COMMENT

7. ADJOURNMENT

The meeting adjourned at 1:34 p.m.

