



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

Date: October 5, 2017
12:00 PM Board Luncheon
12:15 PM Meeting
1:15 PM Adjourn

Location: City of Beverly Hills
Beverly Hills City Hall
Municipal Gallery (2nd Floor)
455 N Rexford Dr.
Beverly Hills, CA 90210

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. ACTION ITEMS

- A. Approval of July 20, 2017 Draft Meeting Notes
Action: Approve the July 20, 2017 meeting notes
- B. Appointment of a Representative to the Metro Technical Advisory Committee and the Streets and Freeway Subcommittee
Action: Appoint WSCCOG Representative
- C. Contract with the County of Los Angeles for Homelessness Subregional Coordination
Action: Approve Contract with the County of Los Angeles for Regional Homelessness Coordination

4. EXECUTIVE DIRECTOR'S REPORT

- Los Angeles Community Choice Energy (LACCE) Update
Recommended Action: Secure a location and date for a public workshop on the LACCE Community Advisory Committee
- Westside Mobility Study Update
Recommended Action: Create a working group to assist SCAG in drafting the Request for Proposal (RFP) and participating in the RFP review and selection process for the Westside Mobility Study Update
- Measure M Multi-Year Subregional Program Update
- WSCCOG Appointed Representatives Update

5. INFORMATION AND DISCUSSION

- A. Joint Powers Authority for Non-Profit Housing Corporations to Address Homelessness and Affordable Housing - WSCCOG Chair Lauren Meister
- B. Taking Back Our Community Initiative – WSCCOG Vice Chair John Mirisch, City of Monrovia City Manager, and City of Beverly Hills Police Chief

6. LEGISLATION

- A. SB 611 (Hill): Vehicles – WSCCOG Vice Chair John Mirisch
Recommended Action: Approve Letter to Request for Signature
- B. League of California Cities Update – Jeff Kiernan, Westside Cities Regional Public Affairs Manager

7. RECEIVE AND FILE

- A. WSCCOG Treasurer's Financial Report
- B. WSCCOG Homeless Working Group Meeting Notes
- C. WSCCOG Transportation Working Group Meeting Notes
- D. WSCCOG Plug-in Electric Vehicle in Multi-Unit Dwellings Outreach Summary of Results

8. ANNOUNCEMENTS

9. FUTURE MEETING LOCATIONS AND AGENDA ITEMS

- A. Next Meeting
 - i. Thursday, November 16, 2017 at City of Culver City - City Council Chambers
 - WaterFix Program Presentation - SoCal Water Committee (SCWC)
 - 2018 WSCCOG Regular Board Meeting Schedule

10. 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.

11. 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 require a disability related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please contact WSCCOG Project Director Winnie Fong at 213-612-4545 or winnie@elpadvisors.com at least three days prior to the meeting.