



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

Date: March 8, 2018
11:45 AM Board Luncheon
12:00 PM Meeting
1:15 PM Adjourn

Hosted by: City of Santa Monica
Location: Santa Monica Institute Training Room
Santa Monica Civic Center Parking Structure 2nd Floor
333 Civic Center Dr.
Santa Monica, CA 90401

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 January 18, 2018 Draft Meeting Notes
Action: Approve the January 18, 2018 draft meeting notes
- B. SCAG Regional Council District #41 Representative Appointment
Action: Appoint WSCCOG representative to the SCAG Regional Council
- C. SCAG Transportation Policy Committee Representative Appointment
Action: Appoint WSCCOG representative to the SCAG Transportation Policy Committee
- D. SCAG Energy and Environment Committee Representative Appointment
Action: Appoint WSCCOG representative to the SCAG Energy and Environment Committee
- E. Santa Monica Bay Restoration Commission (SMBRC) Representative Appointment
Action: Appoint WSCCOG representative to the SMBRC
- F. Metro Westside/Central Service Council Representative Appointment
Action: Appoint WSCCOG representative to the Metro Westside/Central Service Council
- G. Regional Homelessness Advisory Council (RHAC) Representative Appointment
Action: Appoint WSCCOG representative to the RHAC
- H. Contract with the County of Los Angeles for Homelessness Subregional Coordination
Action: Approve the contract with the County of Los Angeles for Homelessness Subregional Coordination

- I. Approval of Scope of Work for the Development of WSCCOG's Multi-Year Subregional Program (MSP) Plan
Action: Approve the scope of work for the development of the WSCCOG's MSP Plan and inclusion in the Westside Mobility Study Request for Proposal
- J. Approval of Amendment to the WSCCOG Legislative and Policy Platform to Include Position on Offshore Drilling
Action: Approve the amendment to the WSCCOG Legislative and Policy Platform to include position on offshore drilling

4. INFORMATION AND DISCUSSION

- A. Potential County Stormwater Measure and County Water Resilience Plan Update
 - i. Oral Update - Councilmember Meghan Sahli-Wells
 - ii. OurWater LA Coalition Presentation - Deborah Bloome, Senior Director of Policy and Research of TreePeople
- B. California WaterFix Presentation – Charles Wilson, Executive Director of the Southern California Water Committee (SCWC)

5. LEGISLATION

- A. League of California Cities Legislative Update Memorandum

6. RECEIVE AND FILE

- A. WSCCOG Transportation Working Group Meeting Notes
- B. WSCCOG Homeless Working Group Meeting Notes

7. ANNOUNCEMENTS

8. FUTURE MEETING LOCATIONS AND AGENDA ITEMS

- A. Thursday, May 17, 2018 (City of Beverly Hills)
 - i. Election of FY 2018-19 WSCCOG Chair, Vice Chair, and Secretary
 - ii. WSCCOG FY 2018-19 Budget and Work Plan
 - iii. Estolano LeSar Advisors Executive Director Contract Renewal

9. 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.

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.westsidecities.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@estolanolesar.com at least three days prior to the meeting.