



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

Date: May 17, 2018

11:45 AM Board Luncheon

12:00 PM Meeting

1:15 PM Adjourn

Hosted by: City of Beverly Hills

Location: Beverly Hills City Hall
Municipal Gallery, 2nd Floor
455 North Rexford Drive
Beverly Hills, CA 90210

Parking: Parking Garage
444 North Rexford Drive
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 (2 Minutes)

3. ACTION ITEMS (10 minutes)

A. Approval of March 8, 2018 Draft Meeting Notes

Action: Approve the March 8, 2018 draft meeting notes

B. Fiscal Actions for FY 2018-19

i. Adoption of the Determination of Dues to be Assessed and the Adoption of Annual Budget for FY 2018-19

Action: Adopt FY 2018-19 determination of dues and budget

ii. Adoption of Annual Work Plan for FY 2018-19

Action: Adopt FY 2018-19 work plan

iii. Estolano LeSar Advisors Contract Renewal for WSCCOG Executive Director Services for FY 2018-19

Action: Approve FY 2018-19 contract renewal

C. Election of WSCCOG Board Officers for FY 2018-19

Action: Election of WSCCOG Chair, Vice Chair, and Secretary

D. SCAG Community, Economic & Human Development (CEHD) Representative

Action: Appoint WSCCOG representative to the SCAG CEHD Committee

E. SCAG Energy and Environment (E&E) Committee Representative Appointment

Action: Appoint WSCCOG representative to the SCAG E&E Committee

4. EXECUTIVE DIRECTOR'S REPORT (6 Minutes)

- A. Update on SCAG Bylaws and Regional Council Election Procedures
- B. Transportation and Homelessness Updates

5. INFORMATION AND DISCUSSION (40 Minutes)

- A. Potential County Stormwater Measure and County Water Resilience Plan Update
 - i. Katy Young, Environment & Arts Deputy for Supervisor Sheila Kuehl
- B. Affordable Housing Discussion
 - i. Joan Ling, UCLA (25 minute presentation and discussion)
- C. City-Owned Public Banks Discussion
 - i. Vice Mayor John Mirisch, City of Beverly Hills
- D. Resolution in Support of Accelerating the Northern Extension of the Metro Crenshaw/LAX Line Discussion
 - i. Joanna Hankamer, Principal Planner Capital and Special Projects, City of West Hollywood

6. LEGISLATION (2 Minutes)

- A. Update from the League of California Cities

7. ANNOUNCEMENTS (5 Minutes)

- A. 2020 Census Outreach Efforts – Los Angeles County Chief Executive Office
- B. Measure A Community Update Meetings

8. FUTURE MEETING LOCATIONS AND AGENDA ITEMS

- A. Thursday, July 19, 2018 (City of Los Angeles)

9. PUBLIC PARTICIPATION (10 Minutes)

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