



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

Date: July 19, 2018

11:45 AM Board Luncheon

12:00 PM Meeting

1:15 PM Adjourn

Hosted by: City of Los Angeles

Location: National Council of Jewish Women

543 N. Fairfax Avenue

Los Angeles, CA 90036

Parking: NCJW Parking Lot (Limited Spaces)

Street Parking Available

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 (20 min)

A. Approval of May 17, 2018 Draft Meeting Notes

Action: Approve the May 17, 2018 draft meeting notes

B. Funding Agreement with Metro on Measure M Multi-Year Subregional Program Planning Activities

Action Item: Direct the Board and Executive Director to sign the funding agreement upon final review and approval of County Counsel and WSCCOG Counsel

C. Support Letter for the Northern Extension of the Crenshaw/LAX Line Project

Action Item: Approve and sign the letter in support of the project

D. Partnership Letter for Autonomous Vehicle Policy Conference

Action Item: Approve and sign the letter in partnership with Transpo Group

E. Engagement Letter with Crowe Horwath LLP for Audit Services

Action Item: Approve and sign the contract agreement and engagement letter with Crowe Horwath LLP

4. EXECUTIVE DIRECTOR REPORT (20 min)

5. LEGISLATION INFORMATIONAL ITEMS (15 min)

A. League of California Cities Legislative Update Memorandum

B. Senate Bill 944 (Hertzberg) - Community Paramedicine Act of 2018

6. ANNOUNCEMENTS (10 min)

7. FUTURE MEETING LOCATIONS AND AGENDA ITEMS (5 min)

A. Future Meeting Locations

- i. Thursday, September 20, 2018 (County of Los Angeles – 5900 Wilshire Blvd.)
- ii. Thursday, November 15, 2018 (City of Culver City – City Hall)

B. Future Agenda Items

- i. Motel Conversion Housing Projects and Ordinances
- ii. Agenda Items Requested by the WSCCOG Board

8. PUBLIC PARTICIPATION (5 min)

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.

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 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 323-306-9856 or winnie@estolanolesar.com at least three days prior to the meeting.