



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

Date: September 20, 2018
11:45 AM Board Luncheon
12:00 PM Meeting
1:15 PM Adjourn

Hosted by: County of Los Angeles
Location: 5900 Wilshire Building
LACMA Board Room, 14th Floor
5900 Wilshire Blvd
Los Angeles, CA 90036
(Check-in with Security at front desk)
Parking: 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

- A. Approval of July 19, 2018 Draft Meeting Notes
Action: Approve the July 19, 2018 draft meeting notes
- B. Los Angeles County Safe Clean Water Program Ballot Measure
Action: Discuss and potentially take a position on the ballot measure

4. EXECUTIVE DIRECTOR REPORT

- WSCCOG Auditor Engagement
- Multi-year Subregional Program Agreement and WSCCOG Mobility Study Update

5. STRATEGIC INITIATIVES

- A. Transportation
 - i. Dockless E-Scooter Update
- B. Homelessness
 - i. Funding opportunities
 - ii. Proposed subregional homelessness activities

6. PRESENTATION

- A. Department of Mental Health and Homelessness Efforts
 - i. Presented by Jonathan E. Sherin, M.D., Ph.D., Director and Mimi Martinez McKay, M.A., M.L.I.S. Deputy Director, Strategic Communications

7. LEGISLATION UPDATES

8. ANNOUNCEMENTS

9. FUTURE MEETING LOCATIONS AND AGENDA ITEMS

- A. Future Meeting Locations
 - i. Thursday, November 15, 2018 (To be reschedule)
 - ii. 2019 WSCCOG Board Schedule
- B. Future Agenda Items
 - i. Discussion on dockeless e-scooters and bike share

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