

## **WESTSIDE CITIES**

- BEVERLY HILLS
- CULVER CITY
- LOS ANGELES
- SANTA MONICA
- WEST HOLLYWOOD
- COUNTY OF LOS ANGELES

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

**Hosted by: City of Culver City**

**Location: Culver City Senior Center  
4095 Overland Avenue (at Culver Blvd.)  
Yvonne Burke Room - #B45**

**Date: March 15, 2012  
10:30 AM Strategy/Conference Calls  
11:45 AM Lunch  
12:00 PM Business Meeting**

**Parking: Free parking across the street at  
The Veterans Memorial Complex lot  
4117 Overland Avenue  
(but accessed off of Culver Boulevard)**

## **AGENDA**

**10:30 AM STATE LEGISLATIVE STRATEGY MEETING/CONFERENCE CALL;**

**11:00 AM FEDERAL LEGISLATIVE STRATEGY MEETING/CONFERENCE CALL**

- 1. Call to Order & Welcome**
- 2. Introductions and identification of voting members, staff and lobbyists both present and calling in.**
- 3. Calls regarding recommendation to secure funding of COG priority projects and other legislative issues. (See Item 10A below.)**
- 4. Recess to lunch**

### **12:00PM BUSINESS MEETING**

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.

- 5. RECONVENE**
- 6. CALL TO ORDER**
- 7. WELCOME, INTRODUCTIONS AND IDENTIFICATION OF VOTING MEMBERS**
- 8. APPROVAL OF JANUARY 19, 2012 BOARD MEETING NOTES**
- 9. CONSENT CALENDAR**
  - A. Executive Director's Report - oral**
  - B. Treasurer's Financial Reports**
    - 1. Draft 2012/13 Budget**
- 10. NEW BUSINESS**
  - A. Legislative Strategy Discussion**  
**Proposed Action: Provide Direction to Lobbyists Regarding Legislation**
  - B. Appointment to SCAG Energy and Environmental Committee**  
**Proposed Action: Appoint a Representative to the Committee**
- 11. CONTINUED BUSINESS**
  - A. Amendment to Conflict of Interest Code**  
**Proposed Action: Consideration and Adoption of a Resolution Amending Conflict of Interest Code**
  - B. Bicycle Sharing Program Activities Update**
  - C. Bicycle Safety Awareness: Coordination Plan Update**  
**Proposed Action: Approve Recommended Priority Inter-COG Bicycle Facilities Corridors**

**D. COG Priorities and Visioning Exercise**  
**Proposed Action: Develop a Strategic Plan**

**12. REPORTS AND PRESENTATIONS**

- A. MTA Southwest Cities Corridor & Westside Central Service Sector Report - oral
- B. League of California Cities Update - oral

**13. COMMITTEE UPDATES**

- A. Transportation Committee – February 13, 2012
- B. Sustainability Committee – February 8, 2012
- C. Homelessness and Social Services Issues Committee – February 16, 2012

**14. RECEIVE AND FILE/PROVIDE DIRECTION**

- A. January 19, 2012 Correspondence Supporting SB659
- B. Update on South Coast AQMD Activities
- C. Master Calendar of Meetings - 2012

**15. ANNOUNCEMENTS**

**16. FUTURE MEETING LOCATIONS AND AGENDA ITEMS**

- A. May 17, 2012 – City of Santa Monica
  - 1) Adoption of Annual Budget and Determination of Dues to be Assessed on Member Jurisdictions for the 2012-2013 Fiscal Year
  - 2) Election of Chair, Vice-Chair and Secretary to the COG for the 2012-2013 Fiscal Year
  - 3) Appointment/Reappointment of Members to the three COG Standing Committees for 2012-2013 Fiscal Year
  - 4) Appointment of COG Regional Director to the LA County Division of the League of California Cities
  - 5) Appointment/Reappointment to SCAG Policy Committee(s)
- B. July 26, 2012 – City of Beverly Hills
- C. September 20, 2012 – City of Los Angeles
- D. November 29, 2012 – County of Los Angeles

**17. PUBLIC PARTICIPATION**

Members of the public may address the Westside Cities Council of Governments on any subject on or off the agenda by raising a hand and being recognized by the chair. Speakers shall confine their comments to three minutes per speaker.

**18. ADJOURN**

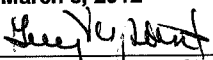
Written materials distributed to the Board within 72 hours of the Committee meeting are available for public inspection immediately upon distribution in the City Clerk's office at West Hollywood City Hall located at 8300 Santa Monica Boulevard, West Hollywood, CA 90069, during normal business hours. Such documents will also be posted on the WSCCOG website at [www.westsidocities.org](http://www.westsidocities.org) and will be available at the meeting.

*In accordance with the Americans with Disabilities Act of 1990, if you require a disability related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please email [mrychlicki.wscog@gmail.com](mailto:mrychlicki.wscog@gmail.com) at least three days prior to the meeting.*

AFFIDAVIT OF POSTING  
State of California )  
County of Los Angeles )  
City of West Hollywood )

I declare under penalty of perjury that I am employed by the City of West Hollywood, in the Administrative Services Department, in the Office of the City Clerk and that I posted this agenda on:

Date: **March 8, 2012**

Signature:   
Office of the City Clerk