



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

Date: May 12, 2016

12:00 PM Board Luncheon

12:15 PM Meeting

1:30 PM Adjourn

Hosted By: City of Beverly Hills

Location: City of Beverly Hills

Municipal Gallery, 2nd Floor

455 North Rexford Drive

Beverly Hills, CA 90210

Parking: Beverly Hills Library

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

A. Welcome, Introductions, and Identification of Voting Members

2. CLOSED SESSION

A. Public Comment on Closed Session

B. Public Employee Performance Evaluation:

Government Code Section 54957

Title: Executive Director

C. Conference with Labor Negotiator:

Government Code Section 54957.6

Executive Director 2016/2017 Compensation and other elements of Executive Director Services agreement

COG Representative: WSCCOG Chair

Unrepresented Employee: Executive Director

3. OPEN SESSION

A. Report from Closed Session

4. EXECUTIVE DIRECTOR'S REPORT

5. ACTION ITEMS

A. Approval of the March 10, 2016 Draft Meeting Notes

B. Fiscal Actions for FY 2016-17

i. Adoption of Annual Budget and Determination of Dues to be Assessed for FY 2016-17

ii. WSCCOG FY2016-17 Work Plan

iii. ELP Advisors Contract Extension for WSCCOG Executive Director Services

- C. Election of Board Officers for FY 2016-17
 - i. Election of WSCCOG Chair, Vice Chair, and Secretary
- D. Appointment/Reappointment
 - i. Appointment of WSCCOG Representative to SCAG Transportation Committee
 - ii. Reappointment of Honorable Meghan Sahli-Wells as WSCCOG Representative to SCAG Energy Environment Committee (EEC)
 - iii. Reappointment of Perri Sloane Goodman as WSCCOG Representative to Metro Westside/Central Service Council

6. STRATEGIC INITIATIVES UPDATE

- A. Transportation/Mobility
 - i. Draft Expenditure Plan for Potential Ballot Measure

7. LEGISLATION

- A. Senate Bill 1472 (Mendoza) – Expansion of the Los Angeles County Metropolitan Transportation Authority Board

8. ANNOUNCEMENTS

- A. Call for Nominations for WSCCOG Regional Director to the League of California Cities – Los Angeles County Division


9. FUTURE MEETING LOCATIONS AND AGENDA ITEMS

- A. Next Meeting: July 2016 (Location and Precise Date To Be Determined)
 - i. Discussion Regarding Regular Meeting Dates for FY 2016-17

10. PUBLIC PARTICIPATION

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 need special assistance to participate in this meeting, please call the City of Beverly Hills at (310) 285-2408. Please notify the City Clerk's Office at least twenty-four hours prior to the meeting so that reasonable arrangements can be made to ensure accessibility.

AFFIDAVIT OF POSTING

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 City of West Hollywood)

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

Date: MAY 9, 2016
 Signature: [Handwritten Signature]