

REGULAR MEETING OF THE WESTSIDE CITIES COUNCIL OF GOVERNMENTS

Date: November 10, 2016 12:00 PM Board Luncheon 12:15 PM Meeting 1:15 PM Adjourn Hosted by: City of Culver City
Location: Veterans Memorial Building
Rotunda Room
4117 Overland Avenue
Culver City, CA 900232
Parking: Parking Lot

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. EXECUTIVE DIRECTOR'S REPORT

3. ACTION ITEMS

- A. Approval of the September 15, 2016 Draft Meeting Notes
 Action Item: Approve meeting notes
- B. Regional Homeless Advisory Council (RHAC)
 Action Item: Nominate WSCCOG representative to the RHAC
- C. Westside Emerging Transportation Technologies Conference Proposal

 <u>Action Item:</u> Approve recommended actions to plan and convene the Westside

 Emerging Transportation Technologies Conference

4. TRANSPORTATION

A. Caltrans Sustainable Transportation Planning Grant – Westside Mobility Study Update

5. ANNOUNCEMENTS

6. FUTURE MEETING LOCATIONS AND AGENDA ITEMS

- A. Next Meeting
 - i. Thursday, January, 19, 2017 (Hosted by City of West Hollywood)
 - ii. 2017 WSCCOG Regular Board Meeting Schedule (Revised)
- B. Items for January Meeting:
 - i. WSCCOG Legislative Priorities
 - ii. Homelessness Initiative First Responder Training & Community Courts

7. PUBLIC PARTICIPATION

8. 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.westsidecities.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 Veterans Memorial Building at (310) 253-6625. 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.

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