



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

**Date: March 30, 2017**

12:00 PM Board Luncheon

12:15 PM Meeting

1:15 PM Adjourn

**Hosted by: City of Santa Monica**

**Location: Main Library**

**Multipurpose Room (2<sup>nd</sup> Floor)**

**601 Santa Monica Blvd**

**Santa Monica, CA 90401**

**Parking: Parking Garage**

## **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 January 12, 2017 Draft Meeting Notes

**Action Item:** Approve the meeting notes

B. Measure M Policy Advisory Council Representative

**Action Item:** Appoint WSCCOG Representative and Alternate

C. SCAG Regional Council District #41 Representative

**Action Item:** Appoint WSCCOG Representative

D. Metro Westside/Central Service Council Representative

**Action Item:** Appoint WSCCOG Representative

E. Measure A Steering Committee Representative

**Action Item:** Appoint WSCCOG Representative

**4. EXECUTIVE DIRECTOR'S REPORT**

**5. TRANSPORTATION**

A. Metro Updates

i. Draft Measure M Guidelines

ii. Update from Measure M Local Return Guidelines Working Group

**6. HOMELESS WORKING GROUP UPDATES**

**7. WSCCOG APPOINTEE/REPRESENTATIVES UPDATES**

- A. County Water Resilience Working Group – WSCCOG Board Member Megan Sahli-Wells

**8. LEGISLATION**

**9. ANNOUNCEMENTS**

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

**A. Next Meeting**

- i. Thursday, May 18, 2017 – Beverly Hills
- ii. Thursday, July 20, 2017 – County of Los Angeles
- iii. Thursday, September 21, 2017 – City of Los Angeles
- iv. Thursday, November 16, 2017 – City of Culver City

**B. Items for May 18, 2017 Board Meeting:**

- i. Election of FY 2017-18 WSCCOG Chair, Vice Chair, and Secretary
- ii. WSCCOG FY 2017-18 Budget and Work Plan
- iii. ELP Advisors Executive Director Contract Renewal

**11. 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.

**12. 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](http://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 Santa Monica Library at (310) 458-8600. 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**

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 Office of the City Clerk and that I posted this agenda on:

Date: MARCH 24, 2017

Signature: Alyssa T. Pineda