



**WESTSIDE CITIES**  
COUNCIL OF GOVERNMENTS

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

**Date: May 18, 2017**

12:00 PM Board Luncheon

12:15 PM Meeting

1:15 PM Adjourn

**Hosted by: City of Beverly Hills**

**Location:** City of Beverly Hills

Municipal Gallery, 2<sup>nd</sup> Floor

455 North Rexford Drive

Beverly Hills, CA 90210

**Parking:** Parking Garage

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**

### **2. WELCOME, INTRODUCTIONS, AND IDENTIFICATION OF VOTING MEMBERS**

### **3. ACTION ITEMS**

#### **A. Approval of March 30, 2017 Draft Meeting Notes**

**Action Item:** Approve the meeting notes

#### **B. Fiscal Actions for FY 2017-18**

i. Adoption of Annual Budget and Determination of Dues to be Assessed for FY 2017-18

ii. Adoption of Annual Work Plan for FY 2017-18

iii. ELP Advisors Contract Renewal for WSCCOG Executive Director Services

#### **C. Election of WSCCOG Board Officers for FY 2017-18**

**Action Item:** Election of WSCCOG Chair, Vice Chair, and Secretary

#### **D. SCAG Community, Economic & Human Development Representative**

**Action Item:** Reappoint Honorable Jeffrey Cooper as the WSCCOG Representative

### **4. EXECUTIVE DIRECTOR'S REPORT**

### **5. METRO UPDATE**

A. Measure M Policy Advisory Council Updates

**6. LOS ANGELES COUNTY COMMUNITY CHOICE ENERGY**

A. Presentation from County of Los Angeles - Gary Gero, Chief Sustainability Officer

**7. LEGISLATION**

**8. ANNOUNCEMENTS**

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

A. Next Meeting


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

**10. PUBLIC PARTICIPATION**

Members of the public may address the Westside Cities Council of Governments (WSSCOG) on any subject on or off the agenda by raising a hand and being recognized by the WSSCOG 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 WSSCOG 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 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**

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: 5-18-17  
 Signature: Carla Torres