



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

Date: July 20, 2017
12:00 PM Board Luncheon
12:15 PM Meeting
1:15 PM Adjourn

Hosted by: County of Los Angeles
Location: 5900 Wilshire Building
LACMA Board Room, 14th Floor
5900 Wilshire Blvd.
Los Angeles, CA 90036
(Check-in with Security at front desk)
Parking: Adjacent LACMA Parking Lot or Street
Parking

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 May 18, 2017 Draft Meeting Notes
Action Item: Approve the May 18, 2017 meeting notes
- B. Appointment of a Representative to the Metro Technical Advisory Committee and the Streets and Freeway Subcommittee
Action Item: Nominate WSCCOG Representative

4. EXECUTIVE DIRECTOR'S REPORT

5. STRATEGIC INITIATIVES

- A. Transportation
- B. Homelessness

6. LEGISLATION

7. INFORMATION

- A. Local Cannabis Ordinance
- B. SCAG Plug-in Electric Vehicle Presentation

8. RECEIVE AND FILE

- A. 2016 WSCCOG Audit
- B. Correspondence from Mayor James T. Butts RE: Road Repair and Accountability Act 2017, SB 1 (Beall)

9. ANNOUNCEMENTS

10. FUTURE MEETING LOCATIONS AND AGENDA ITEMS

- A. Next Meeting
 - i. Thursday, September 21, 2017 – City of Los Angeles
 - ii. Thursday, November 16, 2017 – City of Culver City

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 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 5900 Wilshire Building at (323) 692-5900. 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: July 14, 2017
 Signature: Alyssa T. Powell