



WESTSIDE CITIES
COUNCIL OF GOVERNMENTS

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

Date: November 16, 2017
12:00 PM Board Luncheon
12:15 PM Meeting
1:15 PM Adjourn

Location: City of Culver City
Mike Balkman Council Chambers
9770 Culver Blvd.
Culver City, CA. 90232

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 October 5, 2017 Draft Meeting Notes
Action: Approve the October 5, 2017 draft meeting notes
- B. Approve a Schedule to Revisit Appointments of WSCCOG Appointed Representatives That Do Not Have Set Terms
Action: Approve to revisit WSCCOG appointed positions without set terms every two years
- C. Appointment of an Alternate Representative to the Metro Technical Advisory Committee Streets and Freeway Subcommittee
Action: Appoint WSCCOG Alternate Representative
- D. Appointment of a Primary and Alternate Representative to the Los Angeles Flood Control District Stormwater Funding Measure Stakeholder Advisory Committee
Action: Appoint WSCCOG Primary Representative and Alternate Representative
- E. Contract with the County of Los Angeles for Homelessness Subregional Coordination
Action: Approve the contract with the County of Los Angeles for Regional Homelessness Coordination
- F. 2018 WSCCOG Board Regular Meeting Schedule
Action: Approve 2018 WSCCOG Board Regular Meeting Schedule

4. EXECUTIVE DIRECTOR'S REPORT

- Los Angeles Community Choice Energy (LACCE) Update
- Westside Mobility Study Update

- Measure M Multi-Year Subregional Program Update

5. INFORMATION AND DISCUSSION

- A. Regional Approach to Affordable Housing
 - i. Presentation by West Hollywood Community Housing Corporation and the Community Corporation of Santa Monica

6. LEGISLATION

- A. League of California Cities Update -- Jeff Kiernan, Westside Cities Regional Public Affairs Manager

7. RECEIVE AND FILE

- A. WSCCOG Homeless Working Group Meeting Notes
- B. WSCCOG Transportation Working Group Meeting Notes

8. ANNOUNCEMENTS

9. FUTURE MEETING LOCATIONS AND AGENDA ITEMS


- A. Next Meeting
 - i. Thursday, January 18, 2018
- B. Upcoming Agenda Items
 - i. Affordable housing policies discussion
 - ii. 2018 Legislative priorities

10. 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.

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 require a disability related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please contact WSCCOG Project Director Winnie Fong at 213-612-4545 or winnie@elpadvisors.com at least three days prior to the meeting.

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: 11-13-17
 Signature: Winnie Fong