



Date: February 14, 2019

11:45 AM Board Luncheon

12:00 PM Meeting

1:15 PM Adjourn

Hosted by: City of West Hollywood

Location: West Hollywood Library

Community Room

625 N. San Vicente Blvd.

West Hollywood, CA 90069

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

(2 min)

3. ACTION ITEMS (5 min)

A. Approval of November 15, 2018 Draft Meeting Notes

Action: Approve the November 15, 2018 draft meeting notes

B. SCAG Regional Council District #41 Representative Election

Action: Conduct election for the SCAG Regional Council District #41 Representative between Councilmember Lauren Meister (City of West Hollywood) and Vice Mayor Meghan Sahli-Wells (City of Culver City)

4. PRESENTATION (20 min)

A. Sepulveda Pass Project Presentation – Peter Carter, Metro Senior Manager, Transportation Planning

5. EXECUTIVE DIRECTOR'S REPORT (10 min)

- WSCCOG Appointed Representative Update
 - i. SCAG Energy and Environment Committee Call for Nominations
 - ii. Metro Westside/Central Service Council Call for Nominations
- Westside Mobility Study and MSP 5-Year Plan Request for Proposal Update
- Cities' Homelessness Plan Implementation Grants Update
- WSCCOG Website and Twitter
- WSCCOG Agenda and Meeting Information
- Statement of Economic Interest (Form 700) Annual Filing Period
- WSCCOG Financial Reports

6. WSCCOG STRATEGIC INITIATIVES (10 min)

- A. Transportation
 - i. Metro Updates
 - 1. Metro Board Southwest Corridor Member Nominations Update
 - 2. Overview of Metro Congestion Pricing Proposal
 - 3. Micro-Mobility Vehicle Workshop on E-Scooter Recap
 - 4. Open Streets Grant Program FY 2020 Mini-cycle Application

7. LEGISLATION INFORMATIONAL ITEMS (10 min)

- A. Overview of Legislative Bills Related to Redevelopment and Affordable Housing
 - i. AB 11 (Chiu); SB 4 (McGuire and Beall); SB 5 (Beall and McGuire); SB 50 (Wiener)
- B. League of California Cities Legislative Update

8. ANNOUNCEMENTS (5-10 min)

- A. Updates from WSCCOG Appointed Representatives
 - i. Connect SoCal Update – Vice Mayor Meghan Sahli-Wells
- B. Westside Urban Forum – Westside Mayoral Panel: Governance in Times of Prosperity

9. FUTURE MEETING LOCATIONS AND AGENDA ITEMS (3 min)

- A. Future Meeting Location
 - i. Thursday, April 11, 2019 at Santa Monica Institute Training Room, 333 Civic Center Dr., Santa Monica, CA 90401
 - ii. WSCCOG Board Meeting Schedule with Updated Locations
- B. Future Agenda Items
 - i. Agenda Items Requested by the WSCCOG Board
 - ii. Mobility Data Specification (MDS) Presentation – City of Los Angeles
 - iii. Potential Local Sales Tax Measure/Air Quality Presentation - South Coast Air Quality Management District

10. PUBLIC PARTICIPATION (5-10 min)

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 at the WSCCOG office 448 S. Hill, Suite 1105, Los Angeles, CA 90013, 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 323-306-9856 or winnie@estolanolesar.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: February 9, 2019

Signature: Alyssa T. Pohlman