



## **WESTSIDE CITIES**

- BEVERLY HILLS
- CULVER CITY
- LOS ANGELES
- SANTA MONICA
- WEST HOLLYWOOD
- COUNTY OF LOS ANGELES

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

**Thursday, March 18, 2010**

10:30 AM Strategy Meeting  
11:45 AM Lunch  
12:15 PM Business Meeting

**Hosted By: City of Culver City**

**Location: Culver City Senior Center  
4095 Overland Ave.  
Culver City, CA 90232  
(Corner of Culver Blvd.)**

**Parking : Just across the street at the  
Veterans Memorial Building  
4117 Overland Ave.  
(Enter off Culver Blvd.)**

## **AGENDA**

### **10:30 AM STRATEGY MEETING**

- 1. CALL TO ORDER, WELCOME**
- 2. INTRODUCTIONS AND IDENTIFICATION OF VOTING MEMBERS, STAFF AND MEMBER JURISDICTION LOBBYISTS PRESENT AND ON LINE**
- 3. OPEN DISCUSSION REGARDING RECOMMENDATIONS TO SECURE FUNDING OF WSCCOG PRIORITY TRANSPORTATION PROJECTS AND OTHER LEGISLATIVE ISSUES**
- 4. RECESS TO LUNCH**

### **12:15 PM BUSINESS MEETING**

- 5. RECONVENE**
- 6. CALL TO ORDER**
- 7. WELCOME, INTRODUCTIONS AND IDENTIFICATION OF VOTING MEMBERS**

## **8. CLOSED SESSION**

- A. Public Employee Appointment  
Title: Executive Director  
Pursuant to Government Code Section 54957

## **9. REPORT ON CLOSED SESSION**

## **10. APPROVAL OF NOVEMBER 19, 2009 MEETING NOTES**

## **11. CONSENT CALENDAR**

- A. Executive Director's Report
  - 1) Status of COG's Opposition to SCE's proposal to restrict undergrounding of equipment
  - 2) Annual FPPC Disclosure Statements (Form 700)
- B. Treasurer's Financial Reports
  - 1) Basic Financial Statements for Year Ended June 30, 2009 along with Independent Auditors' Report
  - 2) November 2009
  - 3) December 2009
  - 4) January 2010
  - 5) February 2010
  - 6) Proposed Budget 2010-11

## **12. REPORTS AND PRESENTATIONS**

- A. Homeless Issues Committee  
February Meeting Notes, Report and Recommendations  
  
Expansion of Committee Oversight
- B. Sustainability Committee  
February Meeting Notes, Report and Recommendations
- C. Transportation Committee  
December and February Meeting Notes, Report and Recommendations from the COG Transportation Committee and Related Items
  - 1) La Cienega Blvd. Corridor Enhancement Study
  - 2) Letters to Federal Representatives in Support of 30/10 Initiative
- D. MTA Southwest Cities Corridor and Westside Central Service Sector Report
- E. League of California Cities Update

## **13. RECEIVE/ FILE AND PROVIDE DIRECTION RE: CORRESPONDENCE**

- A. February 12, 2010 Letters (4) from the WSCCOG Executive Director to Senators Feinstein and Boxer and Representatives Waxman and Watson in support of the Fiscal Year 2011 Federal Appropriations Requests from LA County Metropolitan Transportation Authority
- B. February 8, 2010 Letter from WSCCOG Executive Director to Mark Maloney, General Manager, Westside/Central Service Sector, Metro to re-nominate Art Ida, Terri Slimmer and Joe Stitcher.
- C. March 6, 2010 Resignation Letter from WSCCOG Executive Director to Scott Malsin, WSCCOG Chair

#### **14. ANNOUNCEMENTS**

#### **15. FUTURE MEETING LOCATIONS AND AGENDA ITEMS**

- A. 2010 MEETINGS AND HOST CITY
  - 1) January 21 – City of West Hollywood (cancelled)
  - 2) March 18 – City of Culver City
  - 3) May 20 (Annual Meeting) – City of Santa Monica
  - 4) July 15 – County of Los Angeles
  - 5) September 16 – City of Los Angeles  
(Note, League of Cities Annual Conference 2010 is September 15 – 18, San Diego. The Thursday before is September 9, California Admission’s Day and the Thursday following is September 23)
  - 6) November 18 – City of Beverly Hills
- B. Tentatively Scheduled Agenda Items:
  - 1) May 20, 2010 (Annual Meeting)
    - a. Election of new COG Governing Board Officers: Chair, Vice-Chair and Secretary
    - b. Appointment of committee members
    - c. Appointment of new Treasurer
    - d. Adoption of 2010-11 Budget

#### **16. PUBLIC PARTICIPATION**

Members of the public may address the Westside Cities Council of Governments on any subject on or off the agenda by raising a hand and being recognized by the chair. Speakers shall confine their comments to three minutes per speaker.

#### **17. ADJOURN**

Next Meeting (Annual): May 20, 2010 to be hosted by the City of Santa Monica

Written materials distributed to the Committee within 72 hours of the Committee 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.westsidecities.org](http://www.westsidecities.org) and will be available at the meeting.

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In accordance with the Americans with Disabilities Act of 1990, if you require a disability related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please email [laurinewman.wscog@gmail.com](mailto:laurinewman.wscog@gmail.com) at least three days prior to the meeting.