



WESTSIDE CITIES
• BEVERLY HILLS
• CULVER CITY
• LOS ANGELES
• SANTA MONICA
• WEST HOLLYWOOD
• COUNTY OF LOS ANGELES

**SUSTAINABLE
WESTSIDE**
westsidecities.org

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

Thursday, November 18, 2010

Lunch: 11:45am Business Meeting: 12:00pm

Hosted by: City of Beverly Hills

Location: Municipal Gallery, 2nd floor
455 North Rexford Drive, Beverly Hills

Parking: Beverly Hills Library – 444 N. Rexford Drive

- I. CALL TO ORDER**
- II. WELCOME, INTRODUCTIONS AND IDENTIFICATION OF VOTING MEMBERS**
- III. APPROVAL OF JULY 15 AND SEPTEMBER 23, 2010 MEETING NOTES**
- IV. CONSENT CALENDAR**
 - A. Executive Director's Report
HUD Grant, LAEDC and Metro Call for Projects Updates
 - B. Treasurer's Financial Reports
Financial Statements for September & October 2010
- V. NEW BUSINESS**
 - A. Review of 2010-2012 Work Programs of COG Committees
 - B. Review and Discussion of the COG's Mission Statement
 - C. Proposed Calendar of COG Meetings - 2011
 - D. Consideration of Letter Supporting Modifications to the McKinney-Vento Homeless Assistance Act Funding Formulas
 - E. Energy Upgrade California: Consideration of "Sub-Recipient" Funding Agreement and Program Update
- VI. CONTINUED BUSINESS**
 - A. Westside Subway Extension – Next Steps
 - B. Consideration of a Motion to Support the 30/10 Initiative
- VII. REPORTS AND PRESENTATIONS**
 - A. Sustainable Foods: Update on Santa Monica's Cool Foods Program
 - B. MTA Southwest Cities Corridor and Westside Central Service Sector Report
 - C. League of California Cities Update
 - D. Transportation Committee Report
 - E. Sustainability Committee Report
 - F. Homelessness and Social Services Issues Report
- VIII. RECEIVE/FILE AND PROVIDE DIRECTION**
 - A. Correspondence from Don Knabe re: Westside Subway Comments
 - B. COG Resolution Supporting Prop 22

