

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, July 21, 2011

Hosted by: County of Los Angeles

11:45 AM Lunch
12:00 NOON Business Meeting

**Location: Veterans Home of California
VA Campus West L.A.**
Please see attached driving directions
**1500 Nimitz Avenue
Los Angeles, CA 90049
Westwood, Los Angeles**

**Parking : State Parking Lot to east of Veterans
Home (PERMIT REQUIRED Please see parking
directions on page 3 of this Agenda)**

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. APPROVAL OF MAY 19, 2011 DRAFT MEETING NOTES

4. CONSENT CALENDAR

A. Executive Director's Report

- 1) IRWMP Update
- 2) Other items of interest

B. Treasurer's Financial Reports

- 1) Authorization to Enter Into an Agreement with Moss, Levy & Hartzheim LLP for Annual Independent Audit Services and Cancel Agreement with Mayer Hoffman McCann
- 2) Financial Reports May and June 2011

5. NEW BUSINESS

- A. L.A. County Flood District (LACFCD) Water Quality Initiative and Recommended Procedure For Comment
- B. Plug-In Electric Vehicle (PEV) Readiness Activities and Opportunities; and Request for Letters of Support by the WSCCOG and Member Jurisdictions for the Southern California Association of Governments (SCAG) Application for A California Energy Commission (CEC) Grant Supporting Regional Plug-In Vehicle Readiness

6. CONTINUED BUSINESS

- A. COG Westside Bicycle Coordination Plan Update and Discussion of Potential Funding Sources For Program Deliverables
- B. Legislative Update
- C. Energy Upgrade California Los Angeles (EUCLA Update)

7. REPORTS AND PRESENTATIONS

- A. Redistricting Update
- B. MTA Southwest Cities Corridor/Westside Cities Council Service Sector Report (oral)
- C. League of California Cities Update (oral)

8. COMMITTEE UPDATES/REQUEST FOR DIRECTION FOR POSSIBLE ACTION

- A. June Draft Meeting Notes, Report and Recommendations from the COG **Transportation Committee**
 - Metro delay, additional community meetings Sept.
 - Supported statement of mutual support for bicycle grant funding applications
- B. June Draft Meeting Notes, Report and Recommendations from the COG **Sustainability Committee**
 - Supported statement of mutual support for bicycle grant funding applications
 - L.A. County Flood Control District Water Quality Initiative ordinance release delayed
- C. June Draft Meeting Notes, Report and Recommendations from the COG **Homeless Issues Committee**
 - Discussion of annual homeless count methodology
 - Will continue discussion of transportation services for Seniors at August meeting.

9. RECEIVE/ FILE AND PROVIDE DIRECTION RE: CORRESPONDENCE

- A. Fall Bond Sale Correspondence
- B. Year-End report on the activities of the Los Angeles County Commission on Local Governmental Services (the Commission) for 2010
- C. Master Calendar of Meetings, revised, July 21, 2011

10. ANNOUNCEMENTS

11. FUTURE MEETING LOCATIONS AND AGENDA ITEMS

- A. 2011 Meeting Dates and Host City
 - September 15, 2011 – The City of Los Angeles-
 - November 18, 2011 – The City of West Hollywood (changed from Beverly Hills January meeting)
 - January 19, 2012 – The City of West Hollywood
- B. Tentatively Scheduled Agenda Items
 - 1) **September 15, 2011:**
 - a. Legislative Platform
 - b. L.A. County Flood Control District Water Quality Initiative Draft Ordinance
 - c. Bicycle Coordination Plan Update
 - 2) **Items for Other Future Agendas: (TBD)**

12. PUBLIC PARTICIPATION

13. ADJOURN

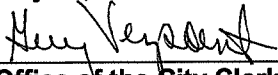
Next Meeting: September 15, 2011 to be hosted by the City of Los Angeles.

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.westsidocities.org will be available at the meeting.

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 mrychlicki.wscog@gmail.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 Administrative Services Department, in the Office of the City Clerk and that I posted this agenda on:

Date: July 14, 2011
Signature: 
Office of the City Clerk

PARKING: YOU MUST DISPLAY PERMIT ON DASHBOARD

Please contact Maria Rychlicki to receive permit to ensure parking in the State Parking Lot to the east of Veteran's Home at mrychlicki.wscog@gmail.com