



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

**SUSTAINABLE  
WESTSIDE**  
westsidecities.org

Homelessness and Social Services Issues Committee  
Meeting

June 21, 2012 - 12:30 p.m.  
Santa Monica Main Public Library  
Santa Monica Blvd at Sixth Street  
Community Meeting Room, 2<sup>nd</sup> Floor  
(Validated parking in underground structure.)

## FINAL AGENDA

- I. Call to Order and Introductions**
- II. Board Visioning Exercise**  
Due to time constraints, (a public hearing at 1:30 p.m.) there was not full discussion of this item at the May 17, 2012 Board meeting. Only Advocacy and Bike Sharing were discussed. The Board continued the item to its July 26, 2012 meeting.
- III. Committee Work Program**  
The Board also continued review of Committee Work Programs to its July Board meeting. It is recommended that the Committee take the opportunity the delay provides to develop a set of strategies to achieve the proposed work program goals at today's Committee meeting.
- IV. Senior Transportation Ad Hoc Committee Report**  
The Senior Transit Ad Hoc Committee held a conference call on June 12, 2012 to strategize next steps in its efforts to identify areas of possible collaboration, including improving/expanding services and perhaps even reducing costs in some areas. The ad hoc committee is composed of staff from Beverly Hills, Culver City, Santa Monica, West Hollywood, Access Services, City Ride, Los Angeles County, METRO and Council Members' Rosendahl's and Koretz' offices. The ad hoc committee is finalizing the senior transit services matrix. Copies of contracts with the transit service providers in Santa Monica, West Hollywood, Beverly Hills, and Access Services will be submitted to the Executive Director, who will review and develop a summary document of contract provisions for review by the ad hoc committee in July so that an update may be provided the H & SSI Committee at its August meeting.
- V. Homelessness Issues**
- VI. General Updates**
- VII. Next Steps: Confirmation of Next Meeting Date and Future Agenda Items**
- VIII. Receive and File:**  
April 19, 2012 draft meeting notes.
- IX. Announcements**
- X. Public Comment RE Items Not on the Agenda**
- XI. Adjournment:** Next Meeting: August 16, 2012 Location to be determined.

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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