



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 26, 2012

Hosted by: City of Beverly Hills

11:45 AM Lunch
12:00 NOON Business Meeting and
Closed Session

Location: City of Beverly Hills City Hall,
455 North Rexford Drive- second floor
Municipal Gallery Business Meeting
Room 280-B Closed Session
Beverly Hills, CA 90210

Parking: Beverly Hills Library
444 North Rexford Drive
Beverly Hills, CA 90210

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. CLOSED SESSION

- A. Closed Session – Government Code Section 54957
Public Employee Performance Evaluation
Title: Executive Director
- B. Public comment on closed session agenda
- C. Recess to closed session

4. REPORT FROM CLOSED SESSION

5. APPROVAL OF MAY 17, 2012 DRAFT MEETING NOTES

6. DIRECTOR'S REPORT- oral report

- 1. Plug-In Electric Vehicle Grant Application Update
- 2. Energy Upgrade LA Wrap-Up

7. CONSENT CALENDAR

- A. Amendment to Conflict of Interest Code/Biennial Review
Proposed Action: Adopt Resolution Approving the Amendment
- B. Fiscal Year 2011-2012 Preliminary Year-End Unaudited Report

8. CONTINUED BUSINESS

- A. Visioning Exercise: Next Steps
Proposed Action: Provide Direction to Staff Regarding COG Priorities
- B. Standing Committees' Proposed Work Programs 2012-2013
Proposed Action: Review and Approve the Committees' Proposed Work Programs
- C. 2013 Short Range Transportation Plan ("SRTP"): Request For COG Input On The Description Of The COG Subregion And Key Projects Funded During The SRTP Planning Period
Proposed Action: Information Only

9. NEW BUSINESS

- A. COG-Region Bikesharing Request For Information (RFI) Process And Next Steps
Proposed Action: Provide Direction to Staff Regarding COG Bikesharing Next Steps
- B. SB 568 - Phasing Out Polystyrene Food Containers-Motion Directing COG Staff To Assemble Those Resolutions And/Or Letters Of Support Of The Bill By COG Member Jurisdictions And Forward Under COG Letterhead To Senator Lowenthal's Office
Proposed Action: Review and Consider Motion
- C. Measure R Extension Update
No Action Update Only

10. REPORTS AND PRESENTATIONS

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

11. COMMITTEE UPDATES

- A. Transportation Committee Draft Meeting Notes of June 18, 2012
The Committee recommended that the COG jurisdictions consider formal support of the proposed Measure R Extension, and if accomplished by the July Board meeting, that the Board also formally support the proposal.
- B. Sustainability Committee Draft Meeting notes of June 13, 2012
The Committee spent most of the meeting reviewing the California Energy Commission PEV Readiness grant application.
- C. Homelessness & Social Service Issues Comm. Draft Meeting notes of June 21, 2012
The Committee further refined the proposed Work Program for Board consideration.

12. RECEIVE/ FILE AND PROVIDE DIRECTION RE: CORRESPONDENCE

- A. Correspondence Supporting SB 1066
- B. Letter of Support for Santa Monica's AQMD bicycle grant
- C. Master Calendar of Meetings, revised July 26, 2012
- D. April AQMD report
- E. May AQMD report

13. ANNOUNCEMENTS

14. FUTURE MEETING LOCATIONS

- A. 2012 Meeting Dates and Host City
 - 1. September 20, 2012 – The City of Los Angeles
 - 2. November 29, 2012 – The City of Santa Monica (switched with County of Los Angeles)
- B. Items for Future Agendas: (TBD)

15. PUBLIC PARTICIPATION

16. ADJOURN

Next Meeting: September 20, 2012 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.westsidecities.org and 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.wscocog@gmail.com at least three days prior to the meeting.