



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, September 20, 2012

Hosted by: City of Los Angeles

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

Location: Belmont Village Senior Living
10475 Wilshire Boulevard
Los Angeles, CA 90024
(near Warner Avenue)

Town Hall Room level P1: Business Meeting
Club Room, First Floor: Closed Session
Parking: access off of Wilshire Blvd-Pkg Level 4

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 JULY 26, 2012 DRAFT MEETING NOTES**
- 6. DIRECTOR'S REPORT- oral report**
 - A. Update on Fracking
- 7. NEW BUSINESS**
 - A. COG Board Retreat
Proposed Action: Authorize Execution of a Contract with Don Maruska & Company for a Board Retreat on November 29, 2012 for an Amount Not to Exceed \$12,000.00
- 8. CONTINUED BUSINESS**
 - A. Visioning Exercise: Next Steps
Proposed Action: Provide Direction to Staff Regarding COG Priorities
 - B. Bicycle Sharing Update and Next Steps
Proposed Action: Provide Direction to Staff Regarding COG Bikesharing Program
Next Steps

- C. Los Angeles Regional Collaborative for Climate Action and Sustainability (“LARC”) Invoice for \$250.00 Dues
Proposed Action: Provide Direction to Staff Regarding Dues
- D. METRO Countywide Sustainability Planning Policy Update
No Proposed Action

9. REPORTS AND PRESENTATIONS

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

10. COMMITTEE UPDATES

- A. Transportation Committee Draft Meeting Notes of August 13, 2012
The Committee requested summary materials of different cities’ bike sharing programs. The Committee finalized its Work Program with the inclusion of West Hollywood/Crenshaw advocacy item. Cities must determine
- B. Sustainability Staff Draft Meeting notes of August 8, 2012
No quorum, no formal recommendations possible. Staff supportive of fracking prohibition/moratorium.
West Hollywood plans to address in September. Santa Monica , METRO Sustainability Plan and renewing LARC dues.
- C. Homelessness & Social Services Issues Staff Draft Meeting notes of August 16, 2012
There is much concern about increased reduction in affordable housing that will result from the dissolution of Redevelopment Agencies.

12. RECEIVE/ FILE AND PROVIDE DIRECTION RE: CORRESPONDENCE

- A. Correspondence Supporting SB SB568
- B. Proposed 2013 Master Calendar of Meetings, September 20, 2012
- C. Master Calendar of 2012 Meetings, revised July 26, 2012
- D. August 2012 AQMD Update

13. ANNOUNCEMENTS

14. FUTURE MEETING LOCATIONS

- A. Future Meeting Dates and Host City
 1. November 29, 2012 – Santa Monica (switched with County of Los Angeles)
 2. January 17, 2013 - West Hollywood
 3. March 21, 2013 - Culver City
 4. May 16, 2013 (annual meeting)- Santa Monica
 5. July 18, 2013 - Beverly Hills
 6. September 19, 2013 - City of Los Angeles
 7. November 21, 2013 - County of Los Angeles
- B. Items for Future Agendas: (TBD)

15. PUBLIC PARTICIPATION

16. ADJOURN

Next Meeting: November 29, 2012 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.westsidocities.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.wscog@gmail.com at least three days prior to the meeting.