



WESTSIDE CITIES
COUNCIL OF GOVERNMENTS

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

Date: January 14, 2016
12:00 PM Board Luncheon
12:15 PM Meeting
1:15 PM Adjourn

Hosted By: City of West Hollywood
Location: Plummer Park
Fiesta Hall
7377 Santa Monica
West Hollywood, CA 90069
Parking: Surface Lot

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 NOVEMBER 19, 2015 DRAFT MEETING NOTES

4. ACTION ITEMS

- A. WSCCOG Appointee to the Santa Monica Bay Restoration Commission (SMBRC)
Action Item: Appoint the new SMBRC Representative

5. EXECUTIVE DIRECTOR'S REPORT

- A. 2016 SCAG Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS Update) - SCAG Executive Director Hasan Ikhata

6. STRATEGIC INITIATIVES UPDATE

- A. Transportation/Mobility
Metro Unfinished Business
i. Potential Ballot Measure Update

B. Tourism/Economic Development

- i. Minimum Wage

C. Sustainability

- i. Community Choice Aggregation (CCA) Update
- ii. Affordable Housing and Sustainable Communities Program Update

7. ANNOUNCEMENTS

- A. 2016 State of the Westside: The Digital Economy

8. FUTURE MEETING LOCATIONS AND AGENDA ITEMS


- A. Next Meeting in Santa Monica (Exact Location To Be Determined):
- B. Items for March Meeting:
 - i. WSCCOG Executive Director Contract

9. PUBLIC PARTICIPATION

Members of the public may address the Westside Cities Council of Governments (WSCCOG) on any subject on or off the agenda by raising a hand and being recognized by the WSCCOG Chair. Speakers shall confine their comments to three minutes per speaker.

10. ADJOURN

Written materials distributed to the Board within 72 hours of the Board 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 made available at the meeting.



In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call the Plummer Park at (323) 848-6530. Please notify the City Clerk's Office at least twenty-four hours prior to the meeting so that reasonable arrangements can be made to ensure accessibility.

AFFIDAVIT OF POSTING

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I declare under penalty of perjury that I am employed by the City of West Hollywood in the Office of the City Clerk and that I posted this agenda on:

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Signature: [Handwritten Signature]