



**WESTSIDE CITIES**  
COUNCIL OF GOVERNMENTS

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

**Date: March 10, 2016**

12:00 PM Board Luncheon

12:15 PM Meeting

1:15 PM Adjourn

**Hosted By: City of Santa Monica**

**Location:** Main Library

Multipurpose Room (2<sup>nd</sup> Floor)

601 Santa Monica Blvd

Santa Monica, CA 90401

**Parking:** Parking Garage

## **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 JANUARY 14, 2016 DRAFT MEETING NOTES**

**4. ACTION ITEMS**

A. WSCCOG Appointee to SCAG Transportation Committee

**Proposed Action:** Appoint SCAG Transportation Committee Representative

B. WSCCOG FY2015-16 Budget Reallocation of Funds

**Proposed Action:** Approve Proposed FY 2015-16 Budget Reallocation of Funds

C. ELP Advisors Contract Extension for WSCCOG Executive Director Services

**Proposed Action:** Extend the Contract for WSCCOG Executive Director Services

**5. EXECUTIVE DIRECTOR'S REPORT**

A. Treasurer's Update – Determination of Member Dues

**6. STRATEGIC INITIATIVES UPDATE**

A. Transportation/Mobility

**Metro Unfinished Business**

i. Call for Projects Process Update

- ii. Metro Active Transportation Strategic Plan Update
- B. Tourism/Economic Development
  - i. Minimum Wage Working Group Update
- C. Sustainability
  - i. Countywide Comprehensive Parks & Recreation Needs Assessment Update

**7. LEGISLATION**

- A. AB 45 Household Hazardous Waste  
Proposed Action: Discuss and Provide Direction to Staff
- B. Ellis Act Reform  
Proposed Action: Discuss and Provide Direction to Staff

**8. RECEIVE AND FILE**

- A. WSCCOG FY 2014-15 Audited Financial Statements

**9. ANNOUNCEMENTS**

- A. Annual Statement of Economic Interests (Form 700) Filing Deadline April 1, 2016

**10. FUTURE MEETING LOCATIONS AND AGENDA ITEMS**

- A. Next Meeting in Beverly Hills on May 12, 2016 (Exact Location To Be Determined):
- B. Items for May Meeting:
  - i. Election of WSCCOG Chair, Vice Chair, and Secretary
  - ii. WSCCOG Annual Work Plan and Budget
  - iii. Appoint Representative to Metro Westside/Central Service Council and SCAG Energy and Environment Committee

**11. PUBLIC PARTICIPATION**

**12. ADJOURN**


**AFFIDAVIT OF POSTING**

State of California )  
 County of Los Angeles )  
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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:

Date: March 7, 2016  
 Signature: [Handwritten Signature]

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