



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

**Date: October 5, 2017**  
12:00 PM Board Luncheon  
12:15 PM Meeting  
1:15 PM Adjourn

**Location: City of Beverly Hills**  
Beverly Hills City Hall  
Municipal Gallery (2<sup>nd</sup> Floor)  
455 N Rexford Dr.  
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. ACTION ITEMS**

- A. Approval of July 20, 2017 Draft Meeting Notes  
**Action:** Approve the July 20, 2017 meeting notes
- B. Appointment of a Representative to the Metro Technical Advisory Committee and the Streets and Freeway Subcommittee  
**Action:** Appoint WSCCOG Representative
- C. Contract with the County of Los Angeles for Homelessness Subregional Coordination  
**Action:** Approve Contract with the County of Los Angeles for Regional Homelessness Coordination

### **4. EXECUTIVE DIRECTOR'S REPORT**

- Los Angeles Community Choice Energy (LACCE) Update  
**Recommended Action:** Secure a location and date for a public workshop on the LACCE Community Advisory Committee
- Westside Mobility Study Update  
**Recommended Action:** Create a working group to assist SCAG in drafting the Request for Proposal (RFP) and participating in the RFP review and selection process for the Westside Mobility Study Update
- Measure M Multi-Year Subregional Program Update
- WSCCOG Appointed Representatives Update

**5. INFORMATION AND DISCUSSION**

- A. Joint Powers Authority for Non-Profit Housing Corporations to address homelessness and affordable housing - WSCCOG Chair Lauren Meister
- B. Taking Back Our Community Initiative – WSCCOG Vice Chair John Mirisch, City of Monrovia City Manager, and City of Beverly Hills Police Chief

**6. LEGISLATION**

- A. SB 611 (Hill): Vehicles – WSCCOG Vice Chair John Mirisch  
**Recommended Action:** Approve Letter to Request for Signature
- B. League of California Cities Update – Jeff Kiernan, Westside Cities Regional Public Affairs Manager

**7. RECEIVE AND FILE**

- A. WSCCOG Treasurer’s Financial Report
- B. WSCCOG Homeless Working Group Meeting Notes
- C. WSCCOG Transportation Working Group Meeting Notes
- D. WSCCOG Plug-in Electric Vehicle in Multi-Unit Dwellings Outreach Summary of Results

**8. ANNOUNCEMENTS**

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

- A. Next Meeting
  - i. Thursday, November 16, 2017 at City of Culver City - City Council Chambers
    - WaterFix Program Presentation - SoCal Water Committee (SCWC)
    - 2018 WSCCOG Regular Board Meeting Schedule

**10. 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.

**11. ADJOURN**

**AFFIDAVIT OF POSTING**

State of California )

County of Los Angeles )

City of West Hollywood )

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: October 2, 2017

Signature: Allysa T. Powell

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](http://www.westsidocities.org) and will be made available at the meeting.



In accordance with the Americans with Disabilities Act, if you require a disability related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please contact WSCCOG Project Director Winnie Fong at 213-612-4545 or [winnie@elpadvisors.com](mailto:winnie@elpadvisors.com) at least three days prior to the meeting.