



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

Date: January 18, 2018
11:45 AM Board Luncheon
12:00 PM Meeting
1:15 PM Adjourn

Location: City of West Hollywood
West Hollywood Library
Community Room
625 N San Vicente Blvd
West Hollywood, CA 90069

Parking: West Hollywood Library – Municipal Parking
Structure 3

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 November 16, 2017 Draft Meeting Notes

Action: Approve the November 16, 2017 draft meeting notes

B. Revised Statement of Work for the Contract with the County of Los Angeles for Homelessness Subregional Coordination

Action: Approve the revised statement of work

4. EXECUTIVE DIRECTOR'S REPORT

- Los Angeles Community Choice Energy (LACCE) Update
- Measure M Multi-Year Subregional Program Update
- Westside Mobility Study Update
- WSCCOG Upcoming Appointments

5. INFORMATION AND DISCUSSION

A. Regional Approach to Affordable Housing

- i. Linkage Fee Presentation (City of Los Angeles)

6. LEGISLATION

7. RECEIVE AND FILE

- A. WSCCOG Homeless Working Group Meeting Notes

8. ANNOUNCEMENTS

9. FUTURE MEETING LOCATIONS AND AGENDA ITEMS

A. Next Meeting

- i. Thursday, March 8, 2018 (Santa Monica)
 - Approve WSCCOG Appointments for Metro Westside/Central Service Council, SCAG Policy Committees, and Santa Monica Bay Area Restoration Commission
 - Approve and Execute Contract for the County of Los Angeles for Homelessness Subregional Coordination
 - Presentation on the County's Stormwater Expenditure Plan (TreePeople/OurWaterLA Coalition)
- ii. Thursday, May 17, 2018 (Beverly Hills)
- iii. Thursday, July 19, 2018 (City of Los Angeles)
- iv. Thursday, September 20, 2018 (County of Los Angeles)
- v. Thursday, November 15, 2018 (City of Culver City)

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

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 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 at least three days prior to the meeting.

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: January 11, 2018

Signature: [Handwritten Signature]