



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

**Date: April 11, 2019**

11:45 AM Board Luncheon

12:00 PM Meeting

1:15 PM Adjourn

**Hosted by:** City of Santa Monica

**Location:** Santa Monica Institute Training Room

333 Civic Center Dr.

Santa Monica, CA 90401

## **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**  
(2 min)

**3. ACTION ITEMS** (10 min)

A. Approval of February 14, 2019 Draft Meeting Notes

**Action:** Approve the February 14, 2019 draft meeting notes

B. SCAG Energy and Environment Committee Representative Appointment

**Action:** Appoint WSCCOG Representative to the SCAG Energy and Environment Committee

C. Metro Westside/Central Service Council Representative Appointment

**Action:** Appoint WSCCOG Representative to the Metro Westside/Central Service Council

D. South Bay Cities Council of Government's Contract Renewal for Metro Deputy for the Southwest Area Metro Board Member

**Action:** Approve SBCCOG's contract renewal with Michael Bohlke to continue his role as the Metro Deputy for the Southwest Area Metro Board Member

E. COG Regional Homelessness Coordination Grant (2018-19)

**Action:** Approve the WSCCOG's scope of work and direct the Board and the Executive Director to sign the contract with the County of Los Angeles upon final review and approval of the County Counsel and WSCCOG Counsel

**4. EXECUTIVE DIRECTOR'S REPORT** (5 min)

- Call for Nominations for WSCCOG Regional Director to the League of California Cities – Los Angeles County Division
- Notice of Vacancy of LAFCO Alternate Public Member
- Westside Mobility Study and MSP 5-Year Plan Request for Proposal Update

- WSCCOG Homelessness Public Education Implementation Strategy
- WSCCOG AB 653 (Bloom) Letter of Support
- WSCCOG Financial Reports

**5. PRESENTATIONS (30 min)**

- A. Voting District Authorization for Clean Air Bill (SB 732) – Philip Crabbe, Public Affairs Manager, South Coast Air Quality Management District
- B. Mobility Data Specification (MDS) – Marcel Porras, Chief Sustainability Officer, LADOT

**6. INFORMATIONAL ITEM (5 min)**

- A. FCC Declaratory Ruling to Accelerate the Deployment of Wireless Facilities

**7. LEGISLATION (10 min)**

- A. Overview of Legislative Bills Related to SB 127 and SB 355
- B. League of California Cities Legislative Update

**8. RECEIVE AND FILE**

- A. Recap of February and March 2019 AQMD and CARB Meetings/Activities

**9. ANNOUNCEMENTS (5 min)**

- A. Updates from WSCCOG Appointed Representatives
- B. SCAG Regional Conference and General Assembly (May 1-3)

**10. FUTURE MEETING LOCATIONS AND AGENDA ITEMS (3 min)**

- A. Future Meeting Location
  - i. Thursday, June 13, 2019 at City of Beverly Hills – City Hall Municipal Gallery
- B. Future Agenda Items
  - i. Election of FY 2019-20 WSCCOG Chair, Vice Chair, and Secretary
  - ii. WSCCOG FY 2018-19 Budget and Work Plan
  - iii. Estolano LeSar Advisors Executive Director Contract Renewal

**11. PUBLIC PARTICIPATION (5 min)**

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.

**12. ADJOURN**

Written materials distributed to the Board within 72 hours of the Board meeting are available for public inspection immediately upon distribution at the WSCCOG office 448 S. Hill, Suite 1105, Los Angeles, CA 90013, 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 323-306-9856 or [winnie@estolanolesar.com](mailto:winnie@estolanolesar.com) at least three days prior to the meeting.

AFFIDAVIT OF ACCURACY  
 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: APRIL 5, 2019  
 Signature: [Handwritten Signature]