



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

Date: August 8, 2019
11:45 AM Board Luncheon
12:00 PM Meeting
1:15 PM Adjourn

Hosted by: County of Los Angeles
Location: Felicia Mahood Senior Center
11338 Santa Monica Blvd.
Los Angeles, CA 90025

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 (5 min)**
 - A. Approval of June 13, 2019 Draft Meeting Notes
Action: Approve the June 13, 2019 draft meeting notes
 - B. Formation of the Regional Homelessness Strategic Plan Ad Hoc Committee
Action: Approve the formation of the Regional Homelessness Strategic Plan Ad Hoc Committee
- 4. EXECUTIVE DIRECTOR'S ORAL REPORT (2 min)**
- 5. PRESENTATION AND DISCUSSION WITH POSSIBLE ACTION (60 min)**
 - A. Sepulveda Transit Corridor Project Update – Peter Carter, Senior Manager, Transportation Planning, Metro
 - B. Draft Regional Housing Needs Assessment (RHNA) Methodology – Ma'Ayn Johnson Housing & Land Use Planner, SCAG
- 6. LEGISLATION (5 min)**
 - A. State Legislation and Recommended Positions
- 7. RECEIVE AND FILE**
 - A. Transportation Working Group Meeting Notes
- 8. ANNOUNCEMENTS (2 min)**

9. FUTURE MEETING LOCATIONS AND AGENDA ITEMS

- A. Future Meeting Location
 - i. Hosted by City of Los Angeles – TBD (Thursday, October 10)
 - ii. Hosted by City of Culver City at the Mike Balkman Council Chambers (Thursday, December 12)
- B. Future Agenda Items
 - i. WSCCOG Boardmember Requests for Future Agenda Items

10. PUBLIC PARTICIPATION (3 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 two 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 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 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 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: August 5, 2019
Signature: Alyssa P. Balboa