



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

**Date: October 10, 2019**  
11:45 AM Board Luncheon  
12:00 PM Meeting  
1:15 PM Adjourn

**Hosted by:** City of Beverly Hills  
**Location:** 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**  
(2 min)
- 3. ACTION ITEMS** (1 min)
  - A. Approval of August 8, 2019 Draft Meeting Notes  
**Action:** Approve the August 8, 2019 draft meeting notes
- 4. EXECUTIVE DIRECTOR'S REPORT** (2 min)
  - A. WSCCOG Mobility Study/Multi-Year Subregional Program Request for Proposal Update
  - B. California Air Resources Board Advanced Clean Trucks (ACT) Regulation
- 5. HOUSING/HOMELESSNESS STRATEGIC INITIATIVE** (10 min)
  - A. SCAG Regional Housing Need Determination
  - B. Housing and Homelessness-Related Funding Opportunities
- 6. REPORT FROM WSCCOG REGIONAL HOMELESSNESS STRATEGIC PLAN AD HOC COMMITTEE** (10 min)
- 7. LEGISLATION** (45 min)
  - A. State Legislation Update
  - B. Discussion with State Legislators
- 8. RECEIVE AND FILE**
  - A. Transportation Working Group Meeting Notes

**9. ANNOUNCEMENTS (2 min)**

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

- A. Future Meeting Location
  - i. Hosted by City of Culver City at the Mike Balkman Council Chambers (Thursday, December 12)
- B. Future Agenda Items
  - i. Connect SoCal Presentation by SCAG
  - ii. WSCCOG Boardmember Requests for Future Agenda Items

**11. 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.

**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.westsidecities.org](http://www.westsidecities.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 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 3 2019

Signature: Alyssa Pollard

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