



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

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

Hosted by: City of Culver City
Location: Culver City Hall
Mike Balkman Council Chambers
9770 Culver Blvd.
Culver City, CA 90232

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 (3 min)**
 - A. Approval of October 10, 2019 Draft Meeting Notes
Action: Approve the October 10, 2019 draft meeting notes
 - B. Metro Westside/Central Service Council Representative Appointment
Action: Appoint a new representative to the Metro Westside/Central Service Council
 - C. 2020 WSCCOG Regular Board Meeting Schedule
Action: Approve the 2020 WSCCOG Regular Board Meeting Schedule
- 4. EXECUTIVE DIRECTOR'S REPORT (3 min)**
 - WSCCOG Mobility Study/Multi-Year Subregional Program RFP Contract Award
 - Metro Updates (NextGen Bus Plan, Sepulveda Pass Transit Corridor Update)
 - Advanced Clean Truck (ACT) Regulation Update
- 5. HOUSING/HOMELESSNESS STRATEGIC INITIATIVE (20 min)**
 - A. WSCCOG Regional Homelessness Strategic Plan Ad Hoc Committee – Oral Report
 - B. Regional Housing Needs Assessment (RHNA) Allocation Methodology Discussion

6. PRESENTATIONS AND DISCUSSION (40 min)

- A. Draft SoCal Connect Plan (2020 RTP/SCS) Presentation – Kome Ajise, Executive Director (SCAG)
- B. Northern Crenshaw Extension Project Update – Roger Martin, Project Manager (Metro)

7. LEGISLATION (2 min)

- A. League of California Cities Priority Bills

8. RECEIVE AND FILE

- A. FY2017-18 WSCCOG Financial Audit
- B. WSCCOG Transportation Working Group October Meeting Notes
- C. Recap of October/November AQMD and CARB Meetings/Activities

9. ANNOUNCEMENTS (2 min)

10. FUTURE MEETING LOCATIONS AND AGENDA ITEMS

- A. Future Meeting Location
- B. Future Agenda Items
 - i. 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.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: December 9, 2019
Signature: [Handwritten Signature]