



WESTSIDE CITIES
COUNCIL OF GOVERNMENTS

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

Date: February 13, 2020
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 Galley 2nd 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 December 12, 2019 Draft Meeting Notes
Action: Approve the December 12, 2019 draft meeting notes
- 4. EXECUTIVE DIRECTOR'S REPORT** (2 min)
 - 2019-2020 Statement of Economic Interests (Form 700)
 - Metro Westside/Central Service Council Representative Call for Application
- 5. TRANSPORTATION STRATEGIC INITIATIVE** (5 min)
 - WSCCOG Mobility Study Update
- 6. HOUSING/HOMELESSNESS STRATEGIC INITIATIVE** (25 min)
 - A. WSCCOG Regional Homelessness Strategic Action Plan Presentation
- 7. PRESENTATIONS AND DISCUSSION** (20 min)
 - A. Metro NextGen Bus Plan Presentation – Stephen Tu, Metro Director of Service Planning
- 8. LEGISLATION** (15 min)
 - A. League of California Cities Update – Jeff Kiernan, Regional Public Affairs Manager
 - B. Alquist-Priolo Earthquake Fault Zoning Act – Raj Patel, City of Beverly Hills Building Official

9. RECEIVE AND FILE

- A. WSCCOG Transportation Working Group January Meeting Notes

10. ANNOUNCEMENTS (2 min)

- A. Westside Urban Forum – Mayoral Panel

11. FUTURE MEETING LOCATIONS AND AGENDA ITEMS

- A. Future Meeting Location
 - i. Thursday, April 16, 2020 at Culver City – City Hall
- B. Future Agenda Items
 - i. WSCCOG Boardmember Requests for Future Agenda Items
 - ii. Westside Mobility Study Update Presentation – Fehr & Peers

12. 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.

13. 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 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: February 7, 2020
Signature: [Handwritten Signature]