



WESTSIDE CITIES

- BEVERLY HILLS
- CULVER CITY
- LOS ANGELES
- SANTA MONICA
- WEST HOLLYWOOD
- COUNTY OF LOS ANGELES

REGULAR MEETING OF THE WESTSIDE CITIES COUNCIL OF GOVERNMENTS

Thursday, March 10, 2011

11:45 AM Lunch

12:00 PM Business Meeting

Hosted By: City of Culver City

Location: Kirk Douglas Theatre

9820 Washington Blvd

(at Duquesne Ave)

Culver City, CA 90232

Parking Culver City Hall

9770 Culver Blvd

Level P-1

(directly across from Theatre)

AGENDA

12:00 PM BUSINESS MEETING

1. CALL TO ORDER

2. WELCOME, INTRODUCTIONS AND IDENTIFICATION OF VOTING MEMBERS

3. APPROVAL OF JANUARY 20, 2011 MEETING NOTES

4. CONSENT CALENDAR

- A. Executive Director's Report (Oral)
Form 700; Affordable Housing; Legislative Platform
- B. Treasurer's Financial Reports
 - 1) Basic Financial Statements for Year Ending June 30, 2010 along with Independent Auditors' Report
 - 2) January 2011 and February 2011 Financial Statements
 - 3) Proposed Budget 2011-12
- C. Authorization to Enter Into a Contract (in the Amount of \$106,000) to Provide Marketing and Reporting Support for the COG's Energy Upgrade California Activities

5. NEW BUSINESS

- A. Southern California Association of Governments (SCAG) Regional Council District 41 Update
- B. Bicycle Safety Awareness Program

6. CONTINUED BUSINESS

- A. Authorization for Committees and Executive Director to Initiate and Send Correspondence on Behalf of the COG, in Conformance with COG Work Programs and Mission Statement, When Schedule and Deadlines Preclude Prior Board Approval.
- B. Legislative Update

7. REPORTS AND PRESENTATIONS

- A. City of Santa Monica Homeless Count Update
- B. MTA Southwest Cities Corridor/Westside Council Service Sector Report (oral)
- C. League of California Cities Update (oral)

8. COMMITTEE UPDATES/REQUEST FOR DIRECTION FOR POSSIBLE ACTION

- A. TRANSPORTATION MEETING OF FEBRUARY 14, 2011
(Meeting cancelled)
- B. SUSTAINABILITY MEETING NOTES OF FEBRUARY 9, 2011
Presentation on the LA County Flood Control District's Water Quality Funding Initiative; update on plastic bag ban ordinances.
- C. HOMELESSNESS AND SOCIAL SERVICES NOTES OF FEB. 17, 2011
Continued work on the Social Services Work Program; review of Winter Shelter program and Annual Homeless Count data.

9. RECEIVE AND FILE/PROVIDE DIRECTION

- A. 02.11.11 Correspondence to Governor Brown Re: State Budget (Redevelopment)
- B. 02.08.11 Correspondence to State Legislators Re: State Budget (Redevelopment)
- C. 02.07.11 Correspondence to Federal Legislators Re: Transit Funding
- D. 02.07.11 Correspondence to Federal Legislators Re: Support of Westside Transit
- E. 01.20.11 Correspondence to Representative Richardson Re: TIFIA
- F. Master Calendar of Meeting Dates, Revised 3.10.11

10. ANNOUNCEMENTS

11. FUTURE MEETING LOCATIONS AND AGENDA ITEMS

- A. 2011 MEETINGS AND HOST CITIES
 - 1) March 10 – City of Culver City @ Kirk Douglas Theater
 - 2) May 19 (Annual Meeting) – City of Santa Monica
 - 3) July 21 – County of Los Angeles
 - 4) September 15 – City of Los Angeles
 - 5) November 18 – City of West Hollywood
(switched from Beverly Hills for the January 20 meeting)

B. Tentatively Scheduled Agenda Items:

- 1) May 19, 2011 (Annual Meeting)
 - a. Election of new COG Governing Board Officers: Chair, Vice-Chair and Secretary
 - b. Appointment of committee members
 - c. Appointment of new Treasurer
 - d. Adoption of 2010-12 Budget
 - e. Affordable Housing in Westside Cities Region Report
 - f. Adoption of Legislative Platform
- 2) July 21, 2011 (Regular Meeting)
- 3) September 15, 2011 (Regular Meeting)

12. PUBLIC PARTICIPATION

Members of the public may address the Westside Cities Council of Governments on any subject on or off the agenda by raising a hand and being recognized by the chair. Speakers shall confine their comments to three minutes per speaker.

13. ADJOURN

Next Meeting (Annual): May 19, 2011 to be hosted by the City of Santa Monica

Written materials distributed to the Committee within 72 hours of the Committee meeting are available for public inspection immediately upon distribution in the City Clerk's office at West Hollywood City Hall located at 8300 Santa Monica Boulevard, West Hollywood, CA 90069, during normal business hours. Such documents will also be posted on the WSCCOG website at www.westsidocities.org and will be available at the meeting.

In accordance with the Americans with Disabilities Act of 1990, if you require a disability related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please email laurienewman.wscog@gmail.com at least three days prior to the meeting.