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 (10 min)
   A. Approval of February 14, 2019 Draft Meeting Notes
      Action: Approve the February 14, 2019 draft meeting notes
   
   B. SCAG Energy and Environment Committee Representative Appointment
      Action: Appoint WSCCOG Representative to the SCAG Energy and Environment Committee

   C. Metro Westside/Central Service Council Representative Appointment
      Action: Appoint WSCCOG Representative to the Metro Westside/Central Service Council

   D. South Bay Cities Council of Government’s Contract Renewal for Metro Deputy for the Southwest Area Metro Board Member
      Action: Approve SBCCOG’s contract renewal with Michael Bohlke to continue his role as the Metro Deputy for the Southwest Area Metro Board Member

   E. COG Regional Homelessness Coordination Grant (2018-19)
      Action: Approve the WSCCOG’s scope of work and direct the Board and the Executive Director to sign the contract with the County of Los Angeles upon final review and approval of the County Counsel and WSCCOG Counsel

4. EXECUTIVE DIRECTOR’S REPORT (5 min)
   - Call for Nominations for WSCCOG Regional Director to the League of California Cities – Los Angeles County Division
   - Notice of Vacancy of LAFCO Alternate Public Member
   - Westside Mobility Study and MSP 5-Year Plan Request for Proposal Update
- WSCCOG Homelessness Public Education Implementation Strategy
- WSCCOG AB 653 (Bloom) Letter of Support
- WSCCOG Financial Reports

5. PRESENTATIONS (30 min)
   A. Voting District Authorization for Clean Air Bill (SB 732) – Philip Crabbe, Public Affairs Manager, South Coast Air Quality Management District
   B. Mobility Data Specification (MDS) – Marcel Porras, Chief Sustainability Officer, LADOT

6. INFORMATIONAL ITEM (5 min)
   A. FCC Declaratory Ruling to Accelerate the Deployment of Wireless Facilities

7. LEGISLATION (10 min)
   A. Overview of Legislative Bills Related to SB 127 and SB 355
   B. League of California Cities Legislative Update

8. RECEIVE AND FILE
   A. Recap of February and March 2019 AQMD and CARB Meetings/Activities

9. ANNOUNCEMENTS (5 min)
   A. Updates from WSCCOG Appointed Representatives
   B. SCAG Regional Conference and General Assembly (May 1-3)

10. FUTURE MEETING LOCATIONS AND AGENDA ITEMS (3 min)
    A. Future Meeting Location
       i. Thursday, June 13, 2019 at City of Beverly Hills – City Hall Municipal Gallery
    B. Future Agenda Items
       i. Election of FY 2019-20 WSCCOG Chair, Vice Chair, and Secretary
       ii. WSCCOG FY 2018-19 Budget and Work Plan
       iii. Estolano LeSar Advisors Executive Director Contract Renewal

11. PUBLIC PARTICIPATION (5 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 three 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 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.
Item 3A

REGULAR MEETING OF THE
WESTSIDE CITIES COUNCIL
OF GOVERNMENTS

DRAFT MEETING NOTES

THURSDAY, FEBRUARY 14, 2019
12:00 NOON
CITY OF WEST HOLLYWOOD
WEST HOLLYWOOD LIBRARY
625 N. SAN VICENTE BLVD.
WEST HOLLYWOOD, CA 90069

IN ATTENDENCE:

**Beverly Hills:** Vice Mayor John Mirisch. Staff: Cindy Owens, Aaron Kunz, Jessie Holzer

**Culver City:** Vice Mayor Meghan Sahli-Wells, Councilmember Alex Fisch, Mayor Thomas Small. Staff: Shelly Wolfberg

**Santa Monica:** Councilmember Kevin McKeown, Mayor Pro Tempore Gleam Davis. Staff: Anuj Gupta

**West Hollywood:** Councilmember John Heilman, Councilmember Lauren Meister. Staff: Hernan Molina, Bob Cheung, Bianca Siegl

**City of LA:** District 5 Staff: Debbie Dyner-Harris. Chief Legislative Analyst Office: Steve Luu, Matt Shade

**County of LA:** Supervisory District 3 Staff: Stephanie Cohen.

**WSCCOG:** Executive Director Cecilia V. Estolano. Staff: Winnie Fong, Nathan Serafin. Counsel: Lauren Langer.

**Other Attendees:** Peter Carter (Metro); Arnold San Miguel (SCAG); Josh Kurpies (AD 50)

1. CALL TO ORDER
   Vice Mayor John Mirisch (WSCCOG Chair) called the meeting to order at 12:02 p.m.

2. WELCOME, INTRODUCTIONS, AND IDENTIFICATION OF VOTING MEMBERS

3. ACTION ITEMS

   A. Approval of November 15, 2018 Draft Meeting Notes
      A motion was made by Councilmember John Heilman and seconded by Vice Mayor Meghan Sahli-Wells to approve the draft meeting notes. The motion passed unanimously.
B. SCAG Regional Council District #41 Representative
The WSCCOG Board held a discussion about special elections in an event that the current Regional Council District representative’s council term expires before the end of the Regional Council’s term. Vice Mayor Meghan Sahli-Wells expressed her interest to continue to serve on the Regional Council. Councilmember Lauren Meister expressed interest in serving on the Regional Council after Vice Mayor Sahli-Wells’ term. A motion was made by Councilmember Kevin McKeown and seconded by Vice Councilmember John Heilman for Vice Mayor Meghan Sahli-Wells to continue serving on the Regional Council. The motion passed unanimously.

4. SEPULVEDA PASS PRESENTATION
Peter Carter (Senior Manager, Systemwide Mobility Corridors) provided an update to the Board on the Sepulveda Transit Corridor Project, which included an update on the corridor study process. Metro is currently conducting a series of public outreach meetings to gain feedback for the six concepts under review, which include heavy rail, light rail, monorail, and an extension from the proposed Purple Line station in Westwood. Mr. Carter also discussed the results from the concept development, which included a travel demand analysis for each concept as well as their key strengths and challenges.

5. EXECUTIVE DIRECTOR’S REPORT
A. WSCCOG Appointed Representative Update
Executive Director Cecilia V. Estolano provided an update on WSCCOG’s appointed representatives stating that the WSCCOG issued a call for nominations for the SCAG Energy and Environment Committee and the Metro Westside/Central Service Council.

B. Westside Mobility Study and MSP 5-Year Plan Request for Proposal Update
Ms. Estolano provided an update on the Westside Mobility Study and SCAG’s request for proposals for the Multi-Subregional Program 5-year plan, as well as a timeline for the process.

C. Cities’ Homelessness Plan Implementation Grants Update
Ms. Estolano notified the Board that two WSCCOG cities, Culver City and West Hollywood, were awarded Homelessness Implementation Plan grants from Los Angeles County. Culver City will develop a feasibility study on motel conversion and inclusionary zoning ordinance, while West Hollywood will study city-owned properties for bridge and permanent supportive housing.

E. WSCCOG Website and Twitter
Ms. Estolano also informed the board of the WSCCOG new Twitter account, which will update followers on subregional news and encouraged the cities and community members to follow the account.

F. WSCCOG Agenda and Meeting Information
Ms. Estolano also informed the Board that WSCCOG staff have created list of deadlines for members of the Board and their staff to request items for the next Board meeting agenda and for WSCCOG cities to post the agenda.