



REGULAR MEETING OF THE WESTSIDE CITIES COUNCIL OF GOVERNMENTS

THURSDAY, APRIL 16, 2020

12:00 PM Meeting

1:15 PM Adjourn

MEETING INFORMATION AND ACCOMMODATION

To combat the spread of Coronavirus (COVID-19), the member cities of the Westside Cities Council of Governments (WSCCOG) have issued a “Safer at Home” emergency order in March 2020, ordering all residents to stay inside their residences and to immediately limit all movement outside of their homes beyond what is absolutely necessary to take care of essential needs. The Los Angeles County Department of Public Health issued a Revised Order on March 21, 2020 which prohibits all public and private group events and gatherings and requires all persons to remain in their homes (except as otherwise provided in the Order for essential activities). The Governor of California issued Executive Orders N-25-20 and N-29-20, which waived certain Brown Act meeting requirements, including any requirements to make a physical meeting location available to the public; and, most recently, the March 19, 2020 Executive Order N-33-22, which ordered all residents to stay at home.

As such, the WSCCOG will provide the Members of the Public to view and participate in the meeting remotely using YouTube Live and Zoom Webinar. The weblink to the YouTube Live and Zoom Webinar will be made available on the WSCCOG website www.westsidecities.org at 11:00 a.m. on Thursday, April 16, 2020.

PUBLIC PARTICIPATION BY PROVIDING E-COMMENT

Members of the Public who wish to comment on matters before the Board are strongly encouraged to submit an email with their written comments limited to 1,000 characters to riley@estolanoadvisors.com by no later than 12:00 p.m. on the day of the meeting. *Note: E-Comments received after 12:00 p.m. will be forwarded to the Board and posted on the COG’s website at www.westsidecities.org/meeting as part of the official meeting record. The email address will remain open during the meeting for providing public comment during the meeting. Emails received during the meeting will be read out loud at the appropriate time during the meeting provided they are received before the Board takes action on an item (or can be read during general public comment).

For any questions regarding the virtual meeting, please contact Winnie Fong at winnie@estolanoadvisors.com or (323) 306-9856 and Riley O’Brien at riley@estolanoadvisors.com.

AGENDA

1. CALL TO ORDER

2. WELCOME, INTRODUCTIONS, AND IDENTIFICATION OF VOTING MEMBERS (2 min)

3. ACTION ITEMS (3 min)

- A. Approval of February 13, 2020 Draft Meeting Notes
Recommended Action: Approve the February 13, 2020 draft meeting notes
- B. SCAG Transportation Committee Representative Appointment
Recommended Action: Appoint Honorable Thomas Small of City of Culver City as the WSCCOG Representative to the SCAG Transportation Committee
- C. SCAG Community, Economic and Human Development (CEHD) Representative Appointment
Recommended Action: Appoint Honorable Lauren Meister of City of West Hollywood as the WSCCOG Representative to the SCAG CEHD Committee
- D. Metro Westside/Central Service Council Representative Nomination
Recommended Action: Nominate David Feinberg of Santa Monica Big Blue Bus as the WSCCOG Representative to the Metro Westside/Central Service Council
- E. Regional Priority Infrastructure Investments
Potential Action: Discussion and potential action for the WSCCOG to collaborate with other Subregional COGs to advocate for certain priority infrastructure investments

4. TRANSPORTATION STRATEGIC INITIATIVE (27 min)

- A. Measure R Amendment Opportunity – Craig Hoshijima, Metro (7 minute)
- B. WSCCOG Mobility Study Presentation – Chelsea Richer and John Muggridge, Fehr & Peers (20 min)

5. HOUSING/HOMELESSNESS STRATEGIC INITIATIVE (3 min)

- A. County of Los Angeles COVID-19 Updates Related to Homelessness
- B. County Homeless Initiative Innovation Grant

6. COVID-19 DISCUSSION (35 min)

- A. Member cities to report on their response actions, discuss opportunities for regional collaboration, and identify needs from State and Federal assistance programs related to COVID-19

7. RECEIVE AND FILE

- A. WSCCOG FY18-19 Audit Letter

8. ANNOUNCEMENTS (2 min)

- A. Form 700 Deadline Extension – June 1, 2020

9. FUTURE MEETING LOCATIONS AND AGENDA ITEMS

- A. Future Meeting Location
 - i. Thursday, June 11, 2020 at City of Santa Monica
- B. Future Agenda Items
 - i. WSCCOG Boardmember Requests for Future Agenda Items

10. E-PUBLIC COMMENTS (3 min)

11. ADJOURN

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: April 13, 2020

Signature: _____//Yvonne Quarker//_____
Office of the City Clerk