



REGULAR MEETING OF THE WESTSIDE CITIES COUNCIL OF GOVERNMENTS

THURSDAY, OCTOBER 8, 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 11:45 a.m. on Thursday, October 8, 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
3. ACTION ITEMS (35 min)
 - A. Approval of August 13, 2020 Draft Meeting Notes
Recommended Action: Approve the August 13, 2020 draft meeting notes
 - B. WSCCOG Preliminary Project List for the Measure M Multi-Subregional Program (MSP)
Recommended Action: Approve the WSCCOG Preliminary MSP Project List
 - C. SCAG Energy and Environment Committee (ECC) – WSCCOG Representative
Recommended Action: Nominate and appoint the WSCCOG representative to the SCAG EEC
 - D. Metro Policy Advisory Council (PAC) – WSCCOG Alternate Representative
Recommended Action: Nominate and appoint the WSCCOG representative to the Metro PAC
4. **EXECUTIVE DIRECTOR’S REPORT** (10 min)
 - A. **WSCCOG Upcoming Appointments**
 - i. Call for Nominations for SCAG Regional Council District #41 Representative
 - ii. Call for Nominations for SCAG Transportation Committee – WSCCOG Representative
5. **Transportation Updates**
 - A. Metro Measure M Subregional Equity Program (SEP) Draft Process Update
 - B. Metro Traffic Reduction Study Update
6. **Housing Updates**
 - A. Regional Early Action Plan (REAP) Project Proposal Update
7. **Homelessness Updates**
 - A. LAHSA Regional Homelessness Advisory Committee (RHAC) – WSCCOG Representative Update
 - B. WSCCOG Subregional Outreach Proposal to Metro
8. LEGISLATION (5 min)
9. ANNOUNCEMENTS (5 min)

10. FUTURE MEETING LOCATIONS AND AGENDA ITEMS

A. Future Meeting

- i. Thursday, December 10, 2020 (Virtual Meeting)

ii.

B. Future Agenda Items

- i. WSCCOG Boardmember Requests for Future Agenda Items
- ii. Adoption of the Measure M MSP List of Projects
- iii. SCAG Regional Council #41 Representative Election
- iv. SCAG Transportation Committee Representative Appointment

11. E-PUBLIC COMMENTS (5 min)

12. 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 this document was posted on:

Date: October 2, 2020
Signature: \\Alyssa T. Poblador\
Office of the City Clerk