



REGULAR BOARD MEETING OF THE WESTSIDE CITIES COUNCIL OF GOVERNMENTS

THURSDAY, JUNE 10, 2021

12:00 PM – 1:15 PM

Zoom Webinar ID: 851 1299 8714

Passcode: 522247

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 Zoom Webinar <https://zoom.us/> or stream live on YouTube by visiting the following link http://bit.ly/wscocog_livestream

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. EXECUTIVE DIRECTOR'S REPORT (10 min)

- A. Santa Monica Bay Restoration Commission Call for Letters of Interest
- B. Metro Policy Action Council (PAC) Alternate Member Call for Letters of Interest

4. INFORMATION AND DISCUSSION (15 min)

- A. SB 35 (2017) Affordable Housing Streamlined Approval and Impacts on the Regional Housing Needs Assessment (RHNA)
 - i. Presentation and Discussion - Ma'Ayn Johnson, Housing Program Manager (SCAG)

5. ACTION ITEMS (15 min)

- A. Approval of April 8, 2021 Draft Meeting Notes
Recommended Action: Approve the April 8, 2021 draft meeting notes
- B. Fiscal Actions for FY 2021-22
 - i. Adoption of Annual Work Plan for FY 2021-22
Recommended Action: Adoption FY 2021-22 Work Plan
 - ii. Estolano Advisors Contract Renewal for WSCCOG Executive Director Services for FY 2021-22
Recommended Action: Approve FY 2021-22 Executive Director Contract Renewal
 - iii. WSCCOG Audit Services for FY 2020-21 Audit
Recommended Action: Approve terms and engagement with CLA (CliftonLarsonAllen LLP) for the FY 2020-21 audit
 - iv. Adoption of the Determination of Dues to be Assessed and the Adoption of the Annual Budget for FY 2021-22
Recommended Action: Adopt FY 2021-22 determination of dues and budget
- C. Election of WSCCOG Board Officers for FY 2021-22
- D. Metro Unfunded Strategic Project List
Recommended Action: Approve list of unfunded projects
- E. Public Access at the Ballona Wetlands Ecological Reserve
Recommended Action: Support public access at the Ballona Wetlands Ecological Reserve

6. TRANSPORTATION UPDATES (3 min)

- A. Autonomous Vehicle Updates

7. HOUSING AND HOMELESSNESS UPDATES (10 min)

- A. Housing Element Updates
- B. Regional Early Action Planning (REAP) Update
- C. Eviction Moratorium and Rent Relief
- D. Proposed County Homeless Initiative Funding (2022-2023)

8. LEGISLATION (8 min)

- A. League of California Cities Update
- B. Transition Period Prior to Repeal of COVID-related Executive Orders

9. ANNOUNCEMENTS (5 min)

10. FUTURE MEETING AND AGENDA ITEMS (2 min)

- A. Future Meeting
 - i. August 12, 2021
- B. Future Agenda Items

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: June 4, 2021
Signature: \\Alyssa T. Poblador\
Office of the City Clerk

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Instructions for Public Comments

You may submit public comments in two (2) ways:

1. **Submit written comments via email to:** 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.

All written comments received after 12:00 p.m. on the day of the meeting will be announced and included as part of the official record of the meeting.

2. **To Listen and Provide Verbal Comments by Phone:**
 - a. Call (669) 900-6833 to access the conference room. Given high call volumes recently experienced by Zoom, please continue dialing until you connect successfully.
 - b. Enter the Meeting ID: **851 1299 8714** and enter the Passcode **522247**.
 - c. Indicate that you are a participant by pressing # to continue.
 - d. You will hear audio of the meeting in progress. Remain on the line if the meeting has not yet started.
 - e. During the Public Comment Period, press *9 to add yourself to the queue and wait for the WSCCOG staff to announce your name/phone number.
 - f. WSCCOG staff will unmute your line when it is your turn to speak. Limit oral comments to 2 minutes, or as otherwise directed by the presiding officer. If unable to connect by Zoom or phone and you wish to make a comment, you may submit written comments via email to: riley@estolanoadvisors.com

Instructions for WSCCOG Board Members and Member City Staff in the Meeting

To participate in the meeting as a WSCCOG Boardmember, Mayor, Councilmember, or staff member of the WSCCOG member cities, please contact Winnie Fong, WSCCOG Project Director at winnie@estolanoadvisors.com before the meeting and provide your name and email address. A Zoom email will be sent to you including a unique link to enter the meeting.

If Zoom is not already installed on your computer, click "Download & Run Zoom" on the launch page and press "Run" when prompted by your browser. If Zoom has previously been installed on your computer, please allow a few moments for the application to launch automatically. Select "Join Audio via Computer." The virtual conference room will open. If you receive a message reading, "Please wait for the host to start this meeting," simply remain in the room until the meeting begins.

To make a comment during the meeting, use the "raise hand" function located in the participants' window and wait for the WSCCOG staff to announce your name.