



**REGULAR MEETING OF THE
WESTSIDE CITIES COUNCIL
OF GOVERNMENTS**

Date: April 14, 2022

12:00 PM Meeting

1:15 PM Adjourn

Hosted by: City of Culver City

Location: Mike Balkman Council Chambers

9770 Culver Blvd.

Culver City, CA 90232

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 (WSCCOG) or items listed on the agenda

IN-PERSON

MEETING

The WSCCOG Regular Board Meetings will resume in-person beginning with the first meeting in April. *All meeting attendees and members of the WSCCOG Board and staff will be required to wear a mask, regardless of vaccination status, during the meeting.*

WRITTEN COMMENTS

Members of the Public who wish to watch the meeting or make public comments at the meeting live must attend in-person as the meeting will not be broadcasted live. Members of the public who wish to comment on matters before the Board must provide comments in-person at the meeting or 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). 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 (20 min)

A. Approval of February 10, 2022 Draft Meeting Notes

Recommended Action: Approve the February 10, 2022 draft meeting notes.

B. WSCCOG Regional Director to the League of California Cities – Los Angeles County Division

Recommended Action: Consider nominations and appoint the WSCCOG Primary Representative as the Regional Director to the League of California Cities – Los Angeles County Division.

C. SCAG Community, Economic & Human Development Committee Representative

Recommended Action: Consider nominations and appoint the WSCCOG Primary Representative to the SCAG Community, Economic & Human Development Committee.

D. Metro Westside/Central Service Council Representative

Recommended Action: Consider nominations and appoint the WSCCOG Primary Representative to the Metro Westside/Central Service Council.

E. Metro Subregional Equity Program (SEP) Guidelines

Recommended Action: Approve the Metro Subregional Equity Program (SEP) guidelines and authorize the WSCCOG Executive Director to request any clarifications on, or revisions to, the SEP Guidelines based on ongoing conversations among Metro staff, COG staff, and member jurisdiction staff.

F. Westside Subregional Affordable Housing Funding Program Study

Recommended Action: Approve the consultant team recommended by SCAG and the Proposal Review Committee (PRC) for the Westside Subregional Affordable Housing Funding Program study under the WSCCOG Regional Early Action Planning (REAP) program.

G. WSCCOG Homelessness Strategic Work Plan

Recommended Action: Adopt the WSCCOG Homelessness Strategic Work Plan.

4. EXECUTIVE DIRECTOR'S REPORT (15 min)

A. Executive Director Meetings with WSCCOG Board Members

B. Rotation of WSCCOG Treasurer

5. TRANSPORTATION (5 min)

- A. Measure M Multi-Year Subregional Program (MSP) Update
- B. I-405 Comprehensive Multimodal Corridor Plan (CMCP) Initial Project Evaluation List

6. HOMELESSNESS AND HOUSING (15 min)

- A. SCAG letter to the State - Request for Informational Hearing on the Status of Housing Element Updates
- B. WSCCOG Regional Early Action Plan (REAP) Program Updates
- C. Blue-Ribbon Commission on Homelessness Final Report and Recommendations

7. LEGISLATION (5 min)

- A. League of California Cities Update

8. INFORMATION AND ANNOUNCEMENTS (5 min)

- A. Regional Climate Change Event

9. FUTURE MEETING AND AGENDA ITEMS (2 min)

- A. Future Meeting
 - i. Thursday, June 9, 2022 (Location TBD)
- B. Future Agenda Items
 - i. WSCCOG Boardmember Requests for Future Agenda Items
 - ii. WSCCOG Annual Meeting - Election of new COG Governing Board Officers (Chair, Vice-Chair, Secretary, and Treasurer); appointment of Committee Members; and adoption of the annual budget and work plan.

10. PUBLIC COMMENTS (6 min)

11. 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 801 S. Grand Ave. #530, Los Angeles, CA 90017, during normal business hours. Such documents will also be posted on the WSCCOG website at www.westsidocities.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@estolanoadvisors.com at least three days prior to the meeting.

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 April 11, 2022
 Signature: \\Kimberle English\
 Office of the City Clerk