



REGULAR BOARD MEETING OF THE WESTSIDE CITIES COUNCIL OF GOVERNMENTS

Thursday, August 11, 2022

12:00 PM – 1:15 PM

Location for In-Person Participation:

Beverly Hills City Hall, 2nd Floor Municipal Gallery
455 N. Rexford Dr. Beverly Hills, CA 90210

Remote Participation via Zoom Link:

<https://us02web.zoom.us/j/85112998714>

Livestream on YouTube:

http://bit.ly/wscocg_livestream

MEETING INFORMATION AND ACCOMMODATION

To combat the spread of Coronavirus (COVID-19), the member cities of the Westside Cities Council of Governments (WSCCOG), and the WSCCOG, have held teleconferenced publicly accessible meetings. AB 361 has authorized public meetings to continue to take place via teleconference because State and Local officials are recommending measures to promote social distancing.

The WSCCOG Regular Board meeting on **August 11, 2022** will be held in-person with remote participation using Zoom and livestreamed on YouTube. WSCCOG Board voting members may participate and vote on action items on the agenda in-person or via remote participation using Zoom.

PUBLIC PARTICIPATION BY PROVIDING E-COMMENT

Members of the Public who wish to comment on matters before the Board remotely are strongly encouraged to submit an email with their written comments limited to 1,000 characters to Riley O'Brien at 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 WSCCOG'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 meeting, please contact Winnie Fong at winnie@estolanoadvisors.com or (323) 306-9856.

AGENDA

1. CALL TO ORDER

2. WELCOME, INTRODUCTIONS, AND IDENTIFICATION OF VOTING MEMBERS (5 min)

3. ACTION ITEMS (45 min)

A. Authorization to Conduct Teleconferencing Meetings under the AB 361

Recommended Action: (1) Make findings that a statewide state of emergency continues to exist, and local and state health officials continue to impose or recommend measures to promote social distancing in order to conduct this meeting via teleconference; and (2) Discuss findings under AB 361 and approve conducting the WSCCOG meetings via teleconferencing for the August 11, 2022 WSCCOG Regular Board Meeting.

B. WSCCOG June 9, 2022 Board Meeting Notes

Recommended Action: Approve the draft meeting notes for the WSCCOG Board meeting held on June 9, 2022.

C. Regional Housing Needs Assessment (RHNA) Reform

Presentation: Ma'Ayn Johnson, SCAG Housing Program Manager

Recommended Action: Discuss the RHNA reform with potential action to submit comments to SCAG.

D. Metro Crenshaw Northern Extension Project

Presentation: Roger Martin, Metro Senior Manager of Transportation Planning

Proposed Action: (1) Discuss and support for the San-Vicente Fairfax hybrid alignment for the future Crenshaw Northern Extension Project; and (2) Authorize the WSCCOG staff to work with the WSCCOG Transportation Working Group to draft a letter to Metro in support of the alignment.

E. WSCCOG Conflict of Interest Code Biennial Review

Recommended Action: Certify that the WSCCOG Conflict of Interest Code is up to date and confirm that no amendments are necessary for the 2022 biennial review.

4. EXECUTIVE DIRECTOR'S REPORT (10 min)

5. LEGISLATION (5 min)

- A. League of California Cities Update – Jeff Kiernan, LA County Regional Public Affairs Manager

6. ANNOUNCEMENTS (5 min)

7. FUTURE MEETING AND AGENDA ITEMS

- A. Special Board Meeting – Behavioral Crisis and Mental Health (Rescheduled)
 - i. TBD in September 2022

B. Regular Board Meeting

i. Thursday, October 13, 2022 at 12:00 p.m. (Location TBD)

8. PUBLIC COMMENTS (5 min)

9. 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: August 8, 2022
Signature: \\Alyssa T. Poblador\\
Office of the City Clerk

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Instructions for Public Comments

You may submit public comments in three (3) ways:

1. **Provide public comments in-person:** Members of the Public may comment on matters on the agenda to the WSCCOG Board in person during the meeting, which will be held at:

Beverly Hills City Hall
2nd Floor Municipal Gallery
455 N. Rexford Dr.
Beverly Hills, CA 90210

2. **To listen and provide verbal comments via remote participation on Zoom:** To participate remotely on Zoom, use the link <https://us02web.zoom.us/j/85112998714>. To make a comment during the meeting on Zoom, use the “raise hand” function located in the participants’ window and wait for the WSCCOG staff to announce your name.
3. **Submit written comments via email to:** Members of the Public who wish to comment on matters before the Board remotely are strongly encouraged to submit an email with their written comments limited to 1,000 characters to Riley O’Brien at 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.

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

To participate in the meeting virtually as a WSCCOG Board member, 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 as a panelist participant.

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.