



## REGULAR BOARD MEETING OF THE WESTSIDE CITIES COUNCIL OF GOVERNMENTS

**THURSDAY, AUGUST 8, 2024**

**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](http://bit.ly/wscocg_livestream)

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### MEETING INFORMATION AND ACCOMMODATION

The Westside Cities Council of Governments (WSCCOG) Regular Board meeting on **August 8, 2024** will be held in-person with remote public participation via Zoom and livestreamed on YouTube. WSCCOG Board voting members are required to attend in-person to participate and vote on action items on the agenda. For any questions regarding the meeting, please contact Winnie Fong at [winnie@estolanoadvisors.com](mailto:winnie@estolanoadvisors.com) or (323) 306-9856.

### PUBLIC COMMENT

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 WSCCOG or items listed on the agenda.

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](mailto: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](http://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).

# AGENDA

## 1. CALL TO ORDER

## 2. WELCOME, INTRODUCTIONS, AND IDENTIFICATION OF VOTING MEMBERS (3 min)

## 3. ACTION ITEMS (15 min)

### A. WSCCOG June 13, 2024 Board Meeting Notes (1 min)

**Recommended Action:** Approve the draft meeting notes for the WSCCOG Board meeting held on June 13, 2024.

### B. County Homelessness Regional Coordination Contract Amendment #3 (2 min)

**Recommended Action:** (1) Approve the amendment to the existing County Contract HI-23-008 to modify the programs in the FY 2024-25 Statement of Work for the cities of Beverly Hills and Culver City. (2) Authorize the WSCCOG Executive Director to execute the amendment and future minor amendments to the existing contract.

### C. Metro Westside/Central Service Council Representative Nominations (2 min)

**Recommended Action:** Nominate a WSCCOG representative to the Metro Westside/Central Service Council.

### D. West Los Angeles Armory Redevelopment (10 min)

**Recommended Action:** Authorize the WSCCOG to transmit a letter requesting the County Department of Health Services (DHS) to explore strategies to site crisis stabilization and substance use disorder services at the West LA Armory.

## 4. EXECUTIVE DIRECTOR'S REPORT

## 5. TRANSPORTATION (18 min)

### A. Metro K Line Northern Extension Transit Corridor Project: Draft Environmental Impact Report (DEIR)

#### i. Executive Summary

### B. Regional Transit Ridership Trends

## 6. REGIONAL BEHAVIORAL HEALTH FACILITY IMPLEMENTATION STRATEGY (3 min)

### A. Advisory Committee Update

## 7. PRESENTATION (30 min)

### A. LA County Governance & Ethics Reform – Austin Cyr, Deputy Director Community Affairs (Supervisory District 3)

### B. Affordable Housing, Homelessness Solutions & Prevention Now Initiative – Tommy Newman, Vice President of Public Affairs (United Way)

## 8. LEGISLATION (3 min)

### A. League of California Cities Update

**9. ANNOUNCEMENTS (3 min)**

**10. FUTURE MEETING AND AGENDA ITEMS**

- A. Thursday, October 10, 2024 at Culver City Hall Mike Balkman Council Chambers,  
9770 Culver Blvd., Culver City, CA 90232

**11. PUBLIC COMMENTS**

**12. ADJOURN**

# SPECIAL MEETING OF THE WESTSIDE CITIES COUNCIL OF GOVERNMENTS

## Instructions for Public Comments

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

- **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 at the location below:

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

- **To listen and provide comments via remote participation on Zoom:** To participate remotely on Zoom Event, use the link below:

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

- **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](mailto: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.

### 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 5, 2024  
Signature: \\Alyssa T. Poblador\  
Office of the City Clerk