



REGULAR BOARD MEETING OF THE WESTSIDE CITIES COUNCIL OF GOVERNMENTS

Thursday, October 10, 2024

12:00 PM – 1:15 PM

Location for In-Person Participation:

Culver City Hall Mike Balkman Council Chambers
9770 Culver Blvd., Culver City, CA 90232

Remote Participation via Webex Link:

<https://culvercity.webex.com/culvercity/j.php?MTID=medf70e2efa3bde9157c1e99ef2986a33>

MEETING INFORMATION AND ACCOMMODATION

The Westside Cities Council of Governments (WSCCOG) Regular Board meeting on **October 10, 2024** will be held in-person with remote public participation via Webex. 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 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 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.westsidocities.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 (2 min)

3. ACTION ITEMS

A. WSCCOG August 8, 2024 Board Meeting Notes (1 min)

Recommended Action: Approve the draft meeting notes for the WSCCOG Board meeting held on August 8, 2024.

B. Regional Behavioral Health Facility Implementation Strategy Advisory Committee (10 min)

Recommended Action: Discuss and approve the list of proposed representatives for the Regional Behavioral Health Facility Implementation Strategy Advisory Committee, as submitted by the WSCCOG Homelessness Working Group.

C. Regional Early Action Planning (REAP) 2.0 Resolution (5 min)

Recommended Action: Adopt a resolution to accept the REAP 2.0 grant award.

D. LA County Government Structure, Ethics and Accountability Charter Amendment County Ballot Measure (Measure G) (15 min)

Recommended Action: Discuss and direct the WSCCOG to adopt a position or take no position on Measure G.

E. Homelessness Solutions & Prevention Now Initiative County Ballot Measure (Measure A) (15 min)

Recommended Action: Discuss and direct the WSCCOG to adopt a position or take no position on Measure A.

4. **EXECUTIVE DIRECTOR'S REPORT**

5. LEGISLATION (20 min)

A. League of California Cities Update – Jeff Kiernan

B. League of California Cities Presentation – “Your Cal Cities and How to Use It”

i. President, LA County Division/Mayor, City of Arcadia – Dr. Michael Cao, M.D

6. INFORMATION

A. SCAG Liaison Update (September 2024)

B. Compassionate Communities - Zoë Muntaner, Compassionate Santa Monica

7. ANNOUNCEMENTS

8. FUTURE MEETING AND AGENDA ITEMS

A. Thursday, December 12, 2024 at West Hollywood Library Building

9. PUBLIC COMMENTS

10. 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:

Culver City Hall Mike Balkman Council Chambers
9770 Culver Blvd., Culver City, CA 90232

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

<https://culvercity.webex.com/culvercity/j.php?MTID=medf70e2efa3bde9157c1e99ef2986a33>

- **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.

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 7, 2024
Signature: \\Alyssa T. Poblador\\
Office of the City Clerk