



REGULAR BOARD MEETING OF THE WESTSIDE CITIES COUNCIL OF GOVERNMENTS

Thursday, December 12, 2024

12:00 PM – 1:15 PM

Location for In-Person Participation:

West Hollywood Library Building - City Council Chambers
625 N San Vicente Blvd., West Hollywood, CA 90069

Remote Participation via Zoom Link:

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

Livestream on YouTube:

http://bit.ly/wscocg_livestream

MEETING INFORMATION AND ACCOMMODATION

The Westside Cities Council of Governments (WSCCOG) Regular Board meeting on **December 12, 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 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.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 (5 min)

3. ACTION ITEMS (25 min)

A. WSCCOG October 10, 2024 Board Meeting Notes

Recommended Action: Approve the draft meeting notes for the WSCCOG Board meeting held on October 10, 2024.

B. Regional Behavioral Health Facility Implementation Strategy

Recommended Actions:

(1) Approve the suballocation of Local Solutions Funds totaling \$258,062 as follows: technical consultant services (not to exceed \$240,000), WSCCOG meeting and coordination support (not to exceed \$13,062), and stipends for Advisory Group members with lived experience (not to exceed \$5,000).

(2) Authorize the WSCCOG to issue a request for proposal (RFP) for technical consultant services, with a budget not to exceed \$240,000;

(3) Authorize WSCCOG staff to collaborate with the Regional Behavioral Health Facility Implementation Strategy's Steering Committee and RFP Working Group to draft, release, and evaluate the RFP for technical consultant services.

C. County Homelessness Regional Coordination Contract Amendment #3

Recommended Actions:

(1) Approve additional amendments to County Contract HI-23-008 Amendment #3 to modify the programs outlined in the FY 2024-25 Statement of Work for the City of Santa Monica.

(2) Authorize the WSCCOG Executive Director to execute the amendment.

D. 2025 WSCCOG Regular Board Meeting Schedule

Recommended Action: Approve the proposed 2025 WSCCOG Regular Board Meeting Schedule.

4. EXECUTIVE DIRECTOR'S REPORT (15 min)

A. WSCCOG Updates

B. Upcoming WSCCOG Activities for 2025

C. Call for Nominations

i. League of California Cities COG Regional Director

ii. SCAG Regional Council District #41

iii. SCAG Energy & Environment Committee

iv. SCAG Transportation Committee

v. Santa Monica Bay Restoration Commission

5. TRANSPORTATION UPDATE (5 min)

- A. Measure M Multi-Year Subregional Program (MSP) 5-Year Cashflows Update
- B. Sepulveda Transit Corridor Project Update

6. LEGISLATION (5 min)

- A. League of California Cities Update

7. RECEIVE AND FILE

- A. WSCCOG FY 2022-23 Financial Audit

8. ANNOUNCEMENTS (3 min)

9. FUTURE MEETING AND AGENDA ITEMS

10. PUBLIC COMMENTS

- A. Equal Means Equal

11. 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: December 9, 2024
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 at the location below:

West Hollywood Library Building - City Council Chambers
625 N San Vicente Blvd., West Hollywood, CA 90069

2. **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>

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.