



REGULAR BOARD MEETING OF THE WESTSIDE CITIES COUNCIL OF GOVERNMENTS

Thursday, February 13, 2025

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

The Westside Cities Council of Governments (WSCCOG) Regular Board meeting on **February 13, 2025** 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 WSCCOG VOTING MEMBERS

3. ANNOUNCEMENT (5 min)

- A. Postponement of SCAG Regional Council District 41 Election to a Future Date

4. ACTION ITEMS (40 min)

- A. Election of WSCCOG Chair and Vice Chair

Recommended Action: Conduct the election for the WSCCOG Chair and the Vice Chair to serve for the remainder of the FY 2024-25 term.

- B. WSCCOG December 12, 2024 Board Meeting Notes

Recommended Action: Approve the draft meeting notes for the WSCCOG Board meeting held on December 12, 2024.

- C. Appointment of WSCCOG Representative to Various Committees and Organizations

Recommended Action: Appoint WSCCOG representatives to the following committees and organizations.

- i. League of California Cities COG Regional Director
- ii. Santa Monica Bay Restoration Commission
- iii. SCAG Energy & Environment Committee
- iv. SCAG Transportation Committee

- D. Memorandum of Understanding (MOU) for Regional Early Action Plan (REAP) 2.0 Subregional Partnership Program

Recommended Action: Authorize the WSCCOG legal counsel to review and execute the MOU with SCAG for the REAP 2.0 projects, including the Regional Housing Trust Implementation Plan and Housing Element Implementation On-Call Technical Assistance.

- E. 2028 Westside Subregional Bus Infrastructure Network

Recommended Actions:

(1) Discuss and approve the programming of the WSCCOG's Metro Subregional Equity Program (SEP) funds for bus infrastructure design, design-phase outreach, and design-phase data collection for the following three corridors: Santa Monica Blvd (west of Beverly Hills), Sepulveda Blvd (between UCLA and LAX), and the combined corridor along La Cienega Blvd and Jefferson Blvd (between Sunset Blvd and Sepulveda Blvd). This action would program the SEP funds in the amounts of \$2,006,689.50 for FY 25-26 and \$668,896.50 for FY 26-27 for a total of \$2,675,586. Should preconstruction costs on these corridors come in below this figure, any

remaining funds could be reallocated for future construction or match funding, pending Metro approval. This programming is contingent upon a \$500,000 in advanced payment from Metro and additional monthly reimbursements within 30 days of consultant invoice receipt. This action does not authorize the construction or implementation of bus infrastructure on any corridor, as individual jurisdictions must approve any implementation.

(2) Authorize the WSCCOG staff to work with the WSCCOG Transportation Working Group to draft the scope of work for the SEP programming request, to draft a request for proposal (RFP) for technical consultant services with a budget not to exceed \$2,675,586, and to use the SEP programmed funds to support ongoing bus infrastructure design, design-phase outreach, and design-phase data collection efforts in the subregion.

5. EXECUTIVE DIRECTOR'S REPORT (5 min)

6. MEASURE A - DRAFT FORMULA RECOMMENDATIONS FOR LOCAL SOLUTIONS FUND (10 min)

7. WILDFIRE RECOVERY EFFORTS (10 min)

8. LEGISLATION (5 min)

A. League of California Cities Update

9. FUTURE MEETING AND AGENDA ITEMS

A. Thursday, April 10, 2025 - City of Culver City

10. PUBLIC COMMENTS

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: February 7, 2025
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.