



REGULAR BOARD MEETING OF THE WESTSIDE CITIES COUNCIL OF GOVERNMENTS

Thursday, April 10, 2025

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 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 **April 10, 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 Riley O'Brien at riley@estolanoadvisors.com or (213) 612-4545.

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. ACTION ITEMS (30 min)

A. WSCCOG February 13, 2025 Board Meeting Notes

Recommended Action: Approve the draft meeting notes for the WSCCOG Board meeting held on February 13, 2025.

B. Engagement Letter for FY 2023-24 Financial Audit

Recommended Action: Authorize the WSCCOG to engage with Moss, Levy & Hartzheim LLP for the FY 2023-24 financial audit, based on the proposed scope of services and budget outlined in the engagement letter, with a fee not to exceed \$6,995.

C. Metro Westside/Central Service Council Representative

Recommended Action: Appoint the WSCCOG representative to the Metro Westside/Central Service Council for a three-year term beginning July 1, 2025.

D. Programming of Additional Metro Measure M Subregional Equity Program (SEP) Funds

Recommended Actions: (1) Program an additional \$1,337,793 in Subregional Equity Program (SEP) funds to the 2028 Westside Subregional Bus Infrastructure Network design for FY 2025-26. (2) Authorize WSCCOG staff to enter into a funding agreement with Metro for up to \$33,445 in SEP Project Development Funding.

E. Measure A Local Solutions Fund (LSF) FY 2025-26 Allocation for the WSCCOG

Recommended Action: Authorize the WSCCOG staff to continue working with member cities on programming the FY 2025-26 Local Solutions Fund (LSF) allocation and report back to the Board with a formal recommendation at a later date.

4. EXECUTIVE DIRECTOR'S REPORT (5 min)

5. BEHAVIORAL HEALTHCARE (30 min)

- A. Presentation on "Strengthening the System of Intensive Behavioral Healthcare Services for Adults in Santa Monica and Service Planning Area 5" by Capstone Solutions Consulting Group, LLC

6. LEGISLATION

- A. League of California Cities Update

7. FUTURE MEETING AND AGENDA ITEMS

- A. Thursday, June 12, 2025 - City of Santa Monica

8. PUBLIC COMMENTS

9. ADJOURN

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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:

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

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.

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: April 7, 2025
Signature: \\Alyssa T. Poblador\
Office of the City Clerk