



**REGULAR BOARD MEETING OF THE
WESTSIDE CITIES COUNCIL OF GOVERNMENTS
(Revised 6/9/25)**

**Thursday, June 12, 2025
12:00 PM – 1:15 PM**

Location for In-Person Participation:
Santa Monica Public Library – Main Branch
Multi-Purpose Room, 2nd Floor
601 Santa Monica Blvd, Santa Monica, CA 90401

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 **June 12, 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 VOTING MEMBERS (2 min)

3. ACTION ITEMS (60 min)

A. WSCCOG April 10, 2025 Board Meeting Notes (5 min)

Recommended Action: Approve the draft meeting notes for the WSCCOG Board meeting held on April 10, 2025.

B. Fiscal Actions for FY 2025-26 (5 min)

i. Annual Work Plan for FY 2025-26

Recommended Action: Approve the FY 2025-26 Work Plan.

ii. Estolano Advisors Contract Renewal for WSCCOG Executive Director Services for FY 2025-26

Recommended Action: Approve a one-year contract renewal with Estolano Advisors for FY 2025-26 to conduct the WSCCOG Executive Director Services.

iii. Determination of Dues and Annual Budget for FY 2025-26

Recommended Action: (1) Waive the 60-day notice requirement for the determination of member dues and adopt member dues for FY 2025-26; (2) Adopt the proposed WSCCOG Annual Budget for FY 2025-26.

C. Election of WSCCOG Board Officers for FY 2025-26 (5 min)

Recommended Action: (1) End the term of the current WSCCOG Treasurer (City of Culver City), effective June 12, 2025, to enable the City of Santa Monica to serve as WSCCOG Treasurer for a new three-year term which shall commence on June 13, 2025 and expire on June 12, 2028, (2) Call for nominations for the position of Chair, Vice Chair, and Secretary, (3) Close the nominations; (4) and call for the vote or declare the election by acclamation.

D. *Transportation* - Measure M Multi-Year Subregional Program (MSP) WSCCOG Annual Update (10 min)

Recommended Action: Approve the annual updates to the WSCCOG's Measure M MSP list of projects.

E. *Transportation* - Westside Subregional Bus Infrastructure Network (5 min)

Recommended Action: Authorize WSCCOG staff to collaborate with the Design Working Group to form an Ad Hoc Request for Proposals Working Group which will release and evaluate the request for proposals for consultant services for the Westside Subregional Bus Infrastructure Network project.

F. **Homelessness - Westside Regional Behavioral Health Services Strategic Roadmap** (10 min)

Recommended Action: (1) Approve Capstone Solutions Consulting Group, LLC, the consultant team recommended by WSCCOG Staff and the Request for Proposal Working Group, for the Westside Regional Behavioral Health Services Strategic Roadmap. (2) Authorize the WSCCOG Legal Counsel and WSCCOG Executive Director to draft and execute a contract with Capstone Solutions Consulting Group, LLC, with a scope of work equivalent to the technical approach included in their RFP response and a budget not to exceed \$100,000.

G. **Homelessness - Measure A Local Solutions Fund (LSF) FY 2025-26 Allocation** (5 min)

Recommended Action: (1) Authorize the WSCCOG staff to finalize the FY 2025-26 Statement of Work and Pricing Schedule. (2) Direct the WSCCOG Legal Counsel to review the forthcoming Measure A LSF contract from the County (which will be substantially the same form as the existing agreement). (3) If satisfactory, authorize the WSCCOG Chair to execute the forthcoming Measure A LSF contract.

H. **Housing - Los Angeles County Affordable Housing Solutions Agency (LACAHS)** (15 min)

Recommended Action: (1) Authorize the WSCCOG Executive Director to review and execute the MOU with LACAHS to receive funds on behalf of Beverly Hills, Culver City, Santa Monica, and West Hollywood. (2) Authorize the WSCCOG Executive Director to program up to \$40,320 in LACAHS Technical Assistance funds for WSCCOG staff to coordinate with member cities and external partners to develop programming recommendations for remaining FY 2025-26 LACAHS funds.

4. **EXECUTIVE DIRECTOR'S REPORT** (5 min)

- A. Regional Early Action Plan (REAP) 2.0 Subregional Partnership Program Update
- B. Sepulveda Transit Corridor Update
- C. Call for Nominations – SCAG Community, Economic & Human Development Committee (2025-2027)

5. **LEGISLATION** (3 min)

- A. League of California Cities Update

6. **ANNOUNCEMENTS** (3 min)

7. **FUTURE MEETING AND AGENDA ITEMS** (2 min)

- A. Thursday, August 14, 2025 at West Hollywood Library Building - City Council Chambers, 625 N San Vicente Blvd. West Hollywood, CA 90069

8. **PUBLIC COMMENTS**

9. **ADJOURN**

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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:

Santa Monica Institute Training Room, 2nd Floor
330 Olympic Drive, Santa Monica, CA, 90401

- **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 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: June 9, 2025
Signature: \\Alyssa T. Poblador\\
Office of the City Clerk