



## REGULAR BOARD MEETING OF THE WESTSIDE CITIES COUNCIL OF GOVERNMENTS

**REVISED**  
**Thursday, August 14, 2025**  
**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](http://bit.ly/wscocg_livestream)

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### **MEETING INFORMATION AND ACCOMMODATION**

The Westside Cities Council of Governments (WSCCOG) Regular Board meeting on **August 14, 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](mailto: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](mailto: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](http://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 (50 min)

### A. **WSCCOG June 12, 2025 Board Meeting Notes** (5 min)

**Recommended Action:** Approve the draft meeting notes for the WSCCOG Board meeting held on June 12, 2025.

### B. **Transportation – Westside Subregional Bus Infrastructure Network** (20 min)

**Recommended Action:** (1) Approve STV Incorporated, the consultant team recommended by the Ad Hoc Request for Proposal Working Group, for the Westside Subregional Bus Infrastructure Network. (2) Authorize the WSCCOG Legal Counsel and WSCCOG Executive Director to execute a contract with the selected consultant, with a scope of work equivalent to the technical approach included in their RFP response and a budget not to exceed \$1,714,932, and if contract negotiations are not successful, to similarly negotiate and execute a contract with the next proposer in order of score subject to same terms noted above.

### C. **Housing – Regional Early Action Plan (REAP) 2.0 Subregional Partnership Program** (10 min)

**Recommended Action:** (1) Approve Harris and Associates, the consultant team recommended by the Proposal Review Committee, for the REAP 2.0 Subregional Partnership Program. (2) Authorize the WSCCOG Legal Counsel and WSCCOG Executive Director to work with SCAG to execute a contract with Harris and Associates with a scope of work equivalent to the final negotiated technical approach included in their RFP response and a budget not to exceed \$330,355.

### D. **Housing – Los Angeles County Affordable Housing Solutions Agency (LACAHSAs)** (10 min)

**Recommended Action:** (1) Discuss and approve the recommended FY 25-26 LACAHSAs Annual Allocation Budget for Renter Protection and Homelessness Prevention (RPHP), Technical Assistance (TA), and Production, Preservation, and Ownership (PPO). (2) Authorize WSCCOG staff to work with LACAHSAs staff and WSCCOG member jurisdiction staff to finalize and submit FY 25-26 LACAHSAs Annual Allocation Budget consistent with Board-approved high-level budget.

### E. **SCAG Community, Economic & Human Development Committee Representative** (5 min)

**Recommended Action:** Appoint WSCCOG representative to the SCAG Community, Economic & Human Development Policy Committee.

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

A. Sepulveda Transit Corridor Update

**5. LEGISLATION (5 min)**

A. League of California Cities Update

**6. ANNOUNCEMENTS (5 min)**

A. LA County Sustainability Plan 2025 Update – LA County Chief Sustainability Office

B. SCAG Liaison Report June and July 2025 – SCAG Government Affairs

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

A. Thursday, October 16, 2025, at Beverly Hills City Hall 2nd Floor Municipal Gallery, 455

N. Rexford Dr. Beverly Hills, CA 90210

**8. PUBLIC COMMENTS**

**9. ADJOURN**

