REGULAR BOARD MEETING OF THE
WESTSIDE CITIES COUNCIL OF GOVERNMENTS

Thursday, June 8, 2023
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/wsccog_livestream

MEETING INFORMATION AND ACCOMMODATION

The Westside Cities Council of Governments (WSCCOG) Regular Board meeting on *June 8, 2023* 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** (2 min)

3. **ACTION ITEMS** (45 min)

   A. WSCCOG April 20, 2023 Board Meeting Notes
   Recommended Action: Approve the draft meeting notes for the WSCCOG Board meetings held on April 20, 2023.

   B. Measure M Multi-Year Subregional Program (MSP) WSCCOG Annual Update
   Recommended Action: Approve updates to the WSCCOG's Measure M MSP list of projects as presented by Fehr & Peers.

   C. Metro Deputy Contract Extension for the Southwest Area Metro Board Member
   Recommended Action: Approve a 3-year contract extension for Michael Bohlke as the Metro Deputy to the Southwest Area Metro Board Member.

   D. Request for Regionally Equitable Distribution of Any Accelerated Measure M Subregional Equity Program (SEP)
   Recommended Action: Discuss City of West Hollywood's request and authorize submission of a support letter from the WSCCOG to Metro.

   E. Measure H City Planning Grant Remaining Funds
   Recommended Action: Approve allocation of unspent funds from Culver City and West Hollywood's City Planning Grants.

   F. Fiscal Actions for FY 2023-24

      i. Determination of Dues and the Annual Budget for FY 2023-24
      Recommended Action: Approve the FY 2023-24 member dues and budget.

      ii. Annual Work Plan for FY 2023-24
      Recommended Action: Approve the FY 2023-24 Work Plan.

      iii. Estolano Advisors Contract Renewal for WSCCOG Executive Director Services for FY 2023-24
      Recommended Action: Approve a one-year contract renewal with Estolano Advisors for FY 2023-24.

   G. Election of WSCCOG Board Officers for FY 2023-24
   Recommended Action: Election of the WSCCOG Chair, Vice Chair, and Secretary

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

   A. WSCCOG Board Appointments
      i. Call for Candidates for the Santa Monica Bay Restoration Commission Representative (SMBRC)
   B. WSCCOG Recent Activities
   C. Housing Updates

      i. WSCCOG Proposed Scope of Work for the Regional Early Action Plan (REAP) 2.0 SCAG Subregional Partnership Program

      ii. SCAG Regional Housing Needs Assessment (RHNA) Reform Draft Recommendations and Feedback Survey

  D. Transportation Updates

      i. Measure M Multi-Subregional Program Planning Activities Contract Agreement

5. PRESENTATION AND DISCUSSION (18 min)

  A. Regional Behavioral Healthcare Services Best Practices – James Corbett, Principal of Initium Health

6. LEGISLATION (2 min)

  A. League of California Cities Update – Jeff Kiernan, LA County Regional Public Affairs Manager

7. ANNOUNCEMENTS

8. FUTURE MEETING AND AGENDA ITEMS

  A. Thursday, August 10 at City of Beverly Hills

9. PUBLIC COMMENTS (3 min)

10. 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:

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

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.