



REGULAR BOARD MEETING OF THE WESTSIDE CITIES COUNCIL OF GOVERNMENTS

**Thursday, August 10, 2023
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 **August 10, 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 (20 min)

A. WSCCOG June 8, 2023 Board Meeting Notes

Recommended Action: Approve the draft meeting notes for the WSCCOG Board meetings held on June 8, 2023.

B. Santa Monica Bay Restoration Commission Representative

Recommended Action: Appoint WSCCOG representative to the Santa Monica Bay Restoration Commission.

C. SCAG Community, Economic & Human Development Committee Representative

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

D. FY 2022-23 WSCCOG Audit Engagement Letter

Recommended Action: Approve the scope and services outlined in the engagement letter from Moss, Levy & Hartzheim LLP for the WSCCOG's FY 2022-23 audit.

E. Contract with the County of Los Angeles for the FY 2023-24 Homelessness Regional Coordination and Local Solutions Fund

Recommended Action: Approve delegation of authority to negotiate agreement with the County of Los Angeles and execute agreement for the FY 2023-24 Homelessness Coordination and Local Solutions Fund.

F. Funding Agreement Amendment with Metro and Contract with Fehr and Peers for Professional Services for the WSCCOG Multi-Subregional Program

Recommended Action: (1) Approve the amended funding agreement with Metro for the WSCCOG Multi-Subregional Program (MSP). (2) Approve delegation of authority to negotiate agreement with Fehr and Peers and execute the agreement to provide professional services for the MSP annual updates.

4. EXECUTIVE DIRECTOR'S REPORT (5 min)

5. TRANSPORTATION UPDATE (5 min)

6. HOUSING AND HOMELESSNESS UPDATE (20 min)

A. Eviction Protections

- i. Stay Housed LA and Right to Counsel Presentation – LA County Department of Consumer and Business Affairs

7. LEGISLATION (15 min)

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

8. RECEIVE AND FILE

- A. SCAG Update July 2023

9. ANNOUNCEMENTS

10. FUTURE MEETING AND AGENDA ITEMS

- A. Thursday, October 12, 2023 at City of Culver City

11. PUBLIC COMMENTS (3 min)

12. 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:

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.