



REGULAR BOARD MEETING OF THE WESTSIDE CITIES COUNCIL OF GOVERNMENTS

Thursday, October 13, 2022
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

To combat the spread of Coronavirus (COVID-19), the member cities of the Westside Cities Council of Governments (WSCCOG), and the WSCCOG, have held teleconferenced publicly accessible meetings. AB 361 has authorized public meetings to continue to take place via teleconference because State and Local officials are recommending measures to promote social distancing.

The WSCCOG Regular Board meeting on **October 13, 2022** will be held in-person with remote participation using Zoom and livestreamed on YouTube. WSCCOG Board voting members may participate and vote on action items on the agenda in-person or via remote participation using Zoom.

PUBLIC PARTICIPATION BY PROVIDING E-COMMENT

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.westsidocities.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). For any questions regarding the meeting, please contact Winnie Fong at winnie@estolanoadvisors.com or (323) 306-9856.

AGENDA

1. CALL TO ORDER

2. WELCOME, INTRODUCTIONS, AND IDENTIFICATION OF VOTING MEMBERS (4 min)

3. ACTION ITEMS (10 min)

A. Authorization to Conduct Teleconferencing Meetings under AB 361

Recommended Action:

(1) Make findings that a statewide state of emergency continues to exist, and local and state health officials continue to impose or recommend measures to promote social distancing in order to conduct this meeting via teleconference;

(2) Discuss findings under AB 361 and approve conducting the WSCCOG meetings via teleconferencing for the October 13, 2022 WSCCOG Regular Board Meeting; and

(3) Discuss teleconferencing and hybrid meetings for future WSCCOG Regular Board Meetings.

B. WSCCOG August 11, 2022 and September 28, 2022 Board Meeting Notes

Recommended Action: Approve the draft meeting notes for the WSCCOG Board meetings held on August 11, 2022 and September 28, 2022.

C. FY 2021-22 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 2021-22 audit.

4. EXECUTIVE DIRECTOR'S REPORT (1 min)

5. TRANSPORTATION UPDATES (20 min)

A. Measure M Subregional Equity Program (SEP) – Subregional Project Prioritization Process and Update

6. HOUSING UPDATES (10 min)

A. Regional Housing Needs Assessment (RHNA) Reform Comments

B. REAP 2.0 Programs to Accelerate Transformative Housing (PATH) Guidelines

7. DISCUSSION (15 min)

A. Subregional Discussion on Behavioral Crisis and Mental Health Facilities and Services

8. LEGISLATION (3 min)

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

9. RECEIVE AND FILE (2 min)

A. Westside Regional Community Safety Working Group

B. Westside Cities 1st Quarterly Regional Convening with County Homeless Initiative

C. Mobile Source Air Pollution Reduction Review Committee (MSRC) - Zero-Emission Infrastructure Funding

10. ANNOUNCEMENTS (5 min)

11. FUTURE MEETING AND AGENDA ITEMS

A. Regular Board Meeting - Thursday, December 8, 2022 at 12:00 p.m. (Location TBD)

12. PUBLIC COMMENTS (5 min)

13. ADJOURN

REGULAR MEETING OF THE WESTSIDE CITIES COUNCIL OF GOVERNMENTS

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.

Instructions for WSCCOG Board Members and Member City Staff in the Meeting

To participate in the meeting virtually as a WSCCOG Board member, Mayor, Councilmember, or staff member of the WSCCOG member cities, please contact Winnie Fong, WSCCOG Project Director at winnie@estolanoadvisors.com before the meeting and provide your name and email address. A Zoom email will be sent to you including a unique link to enter the meeting as a panelist participant.

To make a comment during the meeting, use the “raise hand” function located in the participants’ window and wait for the WSCCOG staff to announce your name.