



**SPECIAL BOARD MEETING OF THE
WESTSIDE CITIES COUNCIL OF GOVERNMENTS**
(Special Meeting Time and Change in Location)

**Thursday, February 8, 2024
12:30 PM – 1:30 PM**

Location for In-Person Participation:
Beverly Hills Public Library - Library Auditorium (2nd Floor)
444 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) Special Board meeting on **February 8, 2024** 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.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).

AGENDA

1. **CALL TO ORDER**
2. **WELCOME, INTRODUCTIONS, AND IDENTIFICATION OF VOTING MEMBERS** (5 min)
3. **ACTION ITEMS** (1 min)
 - A. WSCCOG December 14, 2023 Board Meeting Notes
Recommended Action: Approve the draft meeting notes for the WSCCOG Board meeting held on December 14, 2023.
4. **EXECUTIVE DIRECTOR'S REPORT** (5 min)
 - A. WSCCOG Annual Membership Dues
 - B. Statement of Economic Interests (Form 700)
5. **TRANSPORTATION UPDATE** (8 min)
 - A. Subregional Transportation Priorities Update
6. **HOUSING UPDATE** (6 min)
 - A. Governor's Budget Summary 2024-25
 - i. Housing and Homelessness
 - ii. Notice to Stop Incurring Expenses Due to Potential REAP 2.0 Funding Cuts
 - B. Global Policy Leadership Academy – Social Housing Field Trip to Vienna
7. **HOMELESSNESS UPDATE** (32 min)
 - A. LAHSA Master Leasing Presentation
 - B. FY 2024-25 Local Solutions Fund Discussion
8. **LEGISLATION**
 - A. League of California Cities Update
9. **ANNOUNCEMENTS** (3 min)
 - A. Westside Urban Forum – 2024 Annual Westside Mayors Forum
10. **FUTURE MEETING AND AGENDA ITEMS**
 - A. Thursday, April 11, 2024 at Culver City Hall Mike Balkman Council Chambers, 9770 Culver Blvd., Culver City, CA 90232
11. **PUBLIC COMMENTS**
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 at the location below:

Beverly Hills Public Library - Library Auditorium (2nd Floor)
444 N Rexford Dr, Beverly Hills, CA 90210

2. **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>

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.