



REGULAR BOARD MEETING OF THE WESTSIDE CITIES COUNCIL OF GOVERNMENTS

Thursday, February 9, 2023

11:30 AM - Board Luncheon

12:00 PM - Meeting

1:15 PM - Adjourn

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

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 **February 9, 2023** 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.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). 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 WSCCOG Voting Members (Including Identification of Mayors and Councilmembers Voting in Item #3 - SCAG Regional Council District 41 Election)** (3 min)
3. **Authorization To Conduct Teleconferencing Meetings Under AB 361** (1 min)
4. **SCAG Regional Council District 41 Election for Participating Cities: Beverly Hills, Culver City, Santa Monica, and West Hollywood** (30 min)
5. **Three Minute Recess to Transition to WSCCOG Business and Allow Councilmembers Who Are Not Staying to Exit Meeting** (3 min)
6. **Action Items** (6 min)
 - A. WSCCOG December 8, 2022 Board Meeting Notes
Recommended Action: Approve the draft meeting notes for the WSCCOG Board meeting held on December 8, 2022.
 - B. SCAG Transportation Committee – WSCCOG Representative
Recommended Action: Appoint the WSCCOG representative to the SCAG Transportation Committee.
 - C. SCAG Energy and Environment Committee – WSCCOG Representative
Recommended Action: Appoint the WSCCOG representative to the SCAG Energy and Environment Committee.
7. **Executive Director’s Report** (10 min)
 - A. Executive Director Updates
 - B. Statement of Economic Interests (Form 700) Annual Filing
8. **Housing and Homelessness** (10 min)
 - A. Programs to Accelerate Transformative Housing (PATH) Draft Application
 - B. Local Solutions Fund (LSF) – Local Homeless Services and Housing Programs Funding Framework
9. **Legislation**
 - A. League of California Cities Update – Jeff Kiernan, LA County Regional Public Affairs Manager
10. **Announcements** (5 min)
11. **Future Meeting and Agenda Items** (2 min)
 - A. Thursday, April 13, 2023 - City of Culver City
12. **Public Comments** (5 min)
13. **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.

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.