



REGULAR BOARD MEETING OF THE WESTSIDE CITIES COUNCIL OF GOVERNMENTS

Thursday, April 11, 2024
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 Webex Link:

<https://culvercity.webex.com/culvercity/j.php?MTID=mf687b0b44830cba14ceeee9ef0bcb753>

Livestream on YouTube:

http://bit.ly/wscocg_livestream

MEETING INFORMATION AND ACCOMMODATION

The Westside Cities Council of Governments (WSCCOG) Regular Board meeting on **April 11, 2024** will be held in-person with remote public participation via Webex 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

A. WSCCOG February 8, 2024 Board Meeting Notes_(1 min)

Recommended Action: Approve the draft meeting notes for the WSCCOG Board meeting held on February 8, 2024.

B. Metro Westside/Central Service Council Representative (2 min)

Recommended Action: Consider nomination for the WSCCOG Primary Representative to the Metro Westside/Central Service Council.

C. Measure M Multi-Year Subregional Program Funding Allocation Update_(15 min)

Recommended Action: Approve updated funding allocation amount per member jurisdiction.

D. County Local Solutions Fund for Homeless Services and Housing Programs (15 min)

Recommended Action: Discuss and approve funding allocation and statement of work for FY 24-25.

E. Determine and Adopt FY 2024-25 Member Dues_(15 min)

Recommended Action: Adopt FY 2024-25 member dues

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

A. REAP 2.0 Update

B. Countywide Intergovernmental Broadband Coordinating Committee (IBCC)

C. WSCCOG Regional Behavioral Health Facility Implementation Plan Update

5. **TRANSPORTATION UPDATE** (5 min)

A. LA 2028 Games Update

B. Multi-Year Subregional Program (MSP) and Subregional Equity Program (SEP) Update on Bus Priority Corridors

6. PRESENTATION (12 min)

A. Global Policy Leadership Academy – Social Housing Field Trip to Vienna

7. LEGISLATION (3 min)

A. League of California Cities Update

8. ANNOUNCEMENTS

9. FUTURE MEETING AND AGENDA ITEMS

A. Thursday, June 13, 2024 at West Hollywood Library Building - City Council Chambers, 625 N San Vicente Blvd. West Hollywood, CA 90069

10. PUBLIC COMMENTS

11. ADJOURN

SPECIAL MEETING OF THE WESTSIDE CITIES COUNCIL OF GOVERNMENTS

Instructions for Public Comments

You may submit public comments in three (3) ways:

- **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:

Culver City Hall Mike Balkman Council Chambers
9770 Culver Blvd., Culver City, CA 90232

- **To listen and provide comments via remote participation on WebEx:** To participate remotely on WebEx Event, use the link below:

<https://culvercity.webex.com/culvercity/j.php?MTID=mf687b0b44830cba14ceeee9ef0bcb753>

- **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.