



## **REGULAR BOARD MEETING OF THE WESTSIDE CITIES COUNCIL OF GOVERNMENTS**

**Thursday, April 20, 2023  
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](http://bit.ly/wscocg_livestream)

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### **MEETING INFORMATION AND ACCOMMODATION**

The Westside Cities Council of Governments (WSCCOG) Regular Board meeting on **April 20, 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](mailto: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](mailto: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](http://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 (3 min)

## 3. ACTION ITEMS

### A. WSCCOG February 9, 2023 Board Meeting Notes (1 min)

**Recommended Action:** Approve the draft meeting notes for the WSCCOG Board meetings held on February 9, 2023.

### 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. Subregional Affordable Housing Funding Program Study Presentation from ECONorthwest and Discussion (30 min)

**Recommended Action:** Discuss and consider the continuation of exploring of a Regional Housing Trust.

### D. County Local Solutions Fund for Homeless Services and Housing Programs (25 min)

**Recommended Action:** Discuss and approve funding allocation and scope of work for FY 23-24.

## 4. EXECUTIVE DIRECTOR'S REPORT (1 min)

### A. SCAG Subregional Partnership Program 2.0 Application

## 5. LEGISLATION

### A. Senator Ben Allen, 24<sup>th</sup> District Legislative Priorities (5 min) – Jake Ettinger, District Representative

### B. Aligning State Enhanced Infrastructure Financing District (EIFD) Law with Updated Federal TIFIA Financing Terms to Facilitate Value Capture for Transit Investments (2 min) – Hernan Molina, City of West Hollywood

### C. League of California Cities Update (3 min) – Jeff Kiernan, LA County Regional Public Affairs Manager

## 6. ANNOUNCEMENTS

## 7. FUTURE MEETING AND AGENDA ITEMS

## 8. PUBLIC COMMENTS (3 min)

## 9. 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:

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@estoloadvisors.com](mailto:riley@estoloadvisors.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.