

REGULAR BOARD MEETING OF THE WESTSIDE CITIES COUNCIL OF GOVERNMENTS

Thursday, October 12, 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 Webex Link:

https://culvercity.webex.com/culvercity/j.php?MTID=m7b5308ecf0e5a6cbe03c8333fe5d04b7

Livestream on YouTube:

http://bit.ly/wsccog_livestream

MEETING INFORMATION AND ACCOMMODATION

The Westside Cities Council of Governments (WSCCOG) Regular Board meeting on *October 12*, **2023** 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 (2 min)
 - A. WSCCOG August 10, 2023 Board Meeting Notes <u>Recommended Action</u>: Approve the draft meeting notes for the WSCCOG Board meeting held on August 10, 2023.
- 4. EXECUTIVE DIRECTOR'S REPORT (10 min)
- 5. HOUSING AND HOMELESSNESS UPDATE (40 min)
 - A. County Harm Reduction Syringe Exchange Service Program Presentation Dr. Gary Tsai, LA County Department of Public Health
 - B. Los Angeles County Affordable Housing Solutions Agency (LACAHSA) Presentation Sara Harris, Economic and Community Development Deputy for Supervisor Holly Mitchell, LA County Supervisorial Second District
- 6. LEGISLATION (12 min)
 - A. League of California Cities Update Jeff Kiernan, Regional Public Affairs Manager
 - B. AB 761 Local Finance: Enhanced Infrastructure Financing Districts Update Hernan Molina, Governmental Affairs Liaison, City of West Hollywood
- 7. RECEIVE AND FILE (3 min)
 - A. SCAG Update September 2023
- 8. ANNOUNCEMENTS (3 min)
 - A. Inaugural Southern California Municipal Summit
- 9. FUTURE MEETING AND AGENDA ITEMS
 - A. Thursday, December 14, 2023 at City of West Hollywood
- 10. PUBLIC COMMENTS (3 min)
- 11. 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:

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

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

https://culvercity.webex.com/culvercity/j.php?MTID=m7b5308ecf0e5a6cbe03c8333fe5d04b7.

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.