



REGULAR BOARD MEETING OF THE WESTSIDE CITIES COUNCIL OF GOVERNMENTS

**Thursday, December 8, 2022
12:00 PM – 1:15 PM**

Location for In-Person Participation:

West Hollywood Library Building - City Council Chambers
625 N San Vicente Blvd
West Hollywood, CA 90069

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 **December 8, 2022** 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 VOTING MEMBERS (3 min)

3. ACTION ITEMS (40 min)

A. Authorization to Conduct Teleconferencing Meetings under AB 361

Recommended Action:

(1) Make findings that a statewide state of emergency continues to exist, and local and state health officials continue to impose or recommend measures to promote social distancing in order to conduct this meeting via teleconference;

(2) Discuss findings under AB 361 and approve conducting the WSCCOG meetings via teleconferencing for the December 8, 2022 WSCCOG Regular Board Meeting.

B. WSCCOG October 13, 2022 Board Meeting Notes

Recommended Action: Approve the draft meeting notes for the WSCCOG Board meetings held on October 13, 2022.

C. Proposed WSCCOG Project Priority and Funding Allocation for the Measure M Subregional Equity Program (SEP)

Recommended Action: Approve the proposed allocation of at least 62.5% (approximately \$100 million) of the WSCCOG's projected \$160 million in Metro Subregional Equity Program (SEP) funds for bus rapid transit (BRT) and bus infrastructure improvements, and up to 12.5% (approximately \$20 million) of projected SEP funds to support predevelopment activities for the D Line (Purple) extension to Santa Monica.

D. Westside Regional Behavioral Health Center Feasibility Work Plan

Recommended Action: Approve the proposed work plan to explore the feasibility of a Westside regional behavioral mental health center.

E. 2023 WSCCOG Regular Board Meeting Schedule

Recommended Action: Approve the proposed 2023 WSCCOG Regular Board Meeting Schedule.

4. EXECUTIVE DIRECTOR'S REPORT (10 min)

5. LEGISLATION (10 min)

- A. League of California Cities Update – Jeff Kiernan, LA County Regional Public Affairs Manager

6. ANNOUNCEMENTS (5 min)

7. FUTURE MEETING AND AGENDA ITEMS (2 min)

8. PUBLIC COMMENTS (5 min)

9. ADJOURN

REGULAR MEETING OF THE WESTSIDE CITIES COUNCIL OF GOVERNMENTS

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:

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625 N San Vicente Blvd
West Hollywood, CA 90069

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.