



REGULAR BOARD MEETING OF THE WESTSIDE CITIES COUNCIL OF GOVERNMENTS

Thursday, December 14, 2023
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

The Westside Cities Council of Governments (WSCCOG) Regular Board meeting on **December 14, 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 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. SCAG CONNECT SOCIAL 2024 DRAFT PLAN PRESENTATION (12 min)

4. ACTION ITEMS (10 min)

A. WSCCOG October 12, 2023 Board Meeting Notes

Recommended Action: Approve the draft meeting notes for the WSCCOG Board meeting held on October 12, 2023.

B. 2024 WSCCOG Regular Board Meeting Schedule

Recommended Action: Approve the proposed 2024 WSCCOG Regular Board Meeting Schedule.

C. AB 761 Local Finance: Enhanced Infrastructure Financing Districts

Recommended Action: Authorize the WSCCOG staff to submit a letter of support.

D. Regional Early Action Plan (REAP) Subregional Partnership (SRP) 2.0 Program

Recommended Action: (1) Authorize the WSCCOG legal counsel to review and execute the memorandum of understanding (MOU) with SCAG for the Subregional Partnership (SRP) 2.0 program; and (2) Authorize the WSCCOG staff to work with SCAG to draft and release the Request for Proposals (RFP) for the SRP program.

5. EXECUTIVE DIRECTOR'S REPORT (15 min)

A. WSCCOG Updates

- i. Transportation and Homelessness Working Groups
- ii. Upcoming WSCCOG Representative Appointment

B. Los Angeles County Intergovernmental Broadband Coordinating Committee (IBCC)

C. WSCCOG Boundary Map Updated Design

6. TRANSPORTATION UPDATE (15 min)

A. Measure M Multi-Year Subregional Program (MSP) 5-Year Cashflows Update and Transportation Priorities Discussion

7. HOMELESSNESS UPDATE (15 min)

A. Measure H Local Solutions Funds (FY 2024-25)

B. Blue Ribbon Commission on Homelessness (BRCH) Executive Committee

C. Los Angeles County Rent Relief Program

D. Greater Los Angeles Homeless Count 2024

8. LEGISLATION (3 min)

A. League of California Cities Update

9. ANNOUNCEMENTS (3 min)

10. FUTURE MEETING AND AGENDA ITEMS

A. WSCCOG Membership Dues

11. PUBLIC COMMENTS

12. 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:

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

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

<https://us02web.zoom.us/j/85112998714>

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.