



REGULAR BOARD MEETING OF THE WESTSIDE CITIES COUNCIL OF GOVERNMENTS

**THURSDAY, FEBRUARY 10, 2022
12:00 PM – 1:15 PM**

**Zoom Webinar ID: 851 1299 8714
Passcode: 522247**

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 **February 10, 2022** WSCCOG Board meeting will be conducted in a teleconference format. The WSCCOG Board members, staff and members of the public will all participate remotely via teleconference using the Zoom platform. As such, the WSCCOG will provide the Members of the Public the ability to view and participate in the meeting remotely using Zoom Webinar <https://zoom.us/> or stream live on YouTube by visiting the following link http://bit.ly/wscocg_livestream.

PUBLIC PARTICIPATION BY PROVIDING E-COMMENT

Members of the Public who wish to comment on matters before the Board are strongly encouraged to submit an email with their written comments limited to 1,000 characters to 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 COG'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 virtual meeting, please contact Winnie Fong at winnie@estolanoadvisors.com or (323) 306-9856 and Riley O'Brien at riley@estolanoadvisors.com.

AGENDA

1. CALL TO ORDER

2. WELCOME, INTRODUCTIONS, AND IDENTIFICATION OF VOTING MEMBERS (3 min)

3. ACTION ITEMS (25 min)

A. Authorization to Conduct Teleconferencing Meetings under the 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; and (2) Discuss findings under AB 361 and approve conducting the WSCCOG meetings via teleconferencing for the February 10, 2022 WSCCOG Board Meeting.

B. Approval of December 9, 2021 Draft Meeting Notes

Recommended Action: Approve the December 9, 2021 draft meeting notes.

C. Metro Technical Advisory Committee (TAC) Streets and Freeway - WSCCOG Primary Representative

Recommended Action: Consider nominations and appoint the WSCCOG Primary Representative to the Metro TAC Streets and Freeway Committee

D. Sepulveda Transit Corridor Project Public Scoping Comment Period

Recommended Action: (1) Revise the WSCCOG statement approved on April 8, 2021 on the Sepulveda Transit Corridor Project to state the WSCCOG's support for an alignment with a station at UCLA that facilitates a seamless connection to the Metro D Line (Purple); and (2) Authorize the WSCCOG staff to submit a comment to Metro during the project's public scoping comment period.

E. WSCCOG Ballona Creek Bike Path Extension Support Letter

Recommended Action: Support WSCCOG's support letter for the Ballona Creek Bike Path Extension project.

F. WSCCOG Letter to Blue Ribbon Committee on Homelessness

Recommended Action: Support WSCCOG's letter of proposed recommendations to the Blue Ribbon Committee on Homelessness.

4. EXECUTIVE DIRECTOR'S REPORT (5 min)

5. TRANSPORTATION (15 min)

A. Metro Subregional Equity Program (SEP) Update

B. Measure M Multi-Year Subregional Program (MSP) Update

6. HOMELESSNESS AND HOUSING (10 min)

- A. WSCCOG Homelessness Strategic Action Plan Update
- B. SCAG Regional Early Action Plan (REAP) Update

7. LEGISLATION (5 min)

- A. League of California Cities Update

8. ANNOUNCEMENTS (5 min)

- A. Statements of Economic Interests - Form 700

9. FUTURE MEETING AND AGENDA ITEMS (2 min)

A. Future Meeting

- i. Thursday, April 14, 2022

B. Future Agenda Items

- i. League of CA Cities COG Regional Director Representative
- ii. Metro Westside/Central Service Council Representative
- iii. SCAG Community, Economic, Human Development Committee Representative

10. PUBLIC COMMENTS (5 min)

11. ADJOURN

SPECIAL MEETING OF THE WESTSIDE CITIES COUNCIL OF GOVERNMENTS

Instructions for Public Comments

You may submit public comments in two (2) ways:

1. **Submit written comments via email to:** Members of the Public who wish to comment on matters before the Board are strongly encouraged to submit an email with their written comments limited to 1,000 characters to 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.

2. **To Listen and Provide Verbal Comments by Phone:**
 - a. Call (669) 900-6833 to access the conference room. Given high call volumes recently experienced by Zoom, please continue dialing until you connect successfully.
 - b. Enter the Meeting ID: **851 1299 8714** and enter the Passcode **522247**.
 - c. Indicate that you are a participant by pressing # to continue.
 - d. You will hear audio of the meeting in progress. Remain on the line if the meeting has not yet started.
 - e. During the Public Comment Period, press *9 to add yourself to the queue and wait for the WSCCOG staff to announce your name/phone number.
 - f. WSCCOG staff will unmute your line when it is your turn to speak. Limit oral comments to 2 minutes, or as otherwise directed by the presiding officer. If unable to connect by Zoom or phone and you wish to make a comment, you may submit written comments via email to: riley@estolanoadvisors.com

Instructions for WSCCOG Board Members and Member City Staff in the Meeting

To participate in the meeting 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.

If Zoom is not already installed on your computer, click “Download & Run Zoom” on the launch page and press “Run” when prompted by your browser. If Zoom has previously been installed on your computer, please allow a few moments for the application to launch automatically. Select “Join Audio via Computer.” The virtual conference room will open. If you receive a message reading, “Please wait for the host to start this meeting,” simply remain in the room until the meeting begins.

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.