



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

Date: Thursday, June 9, 2022
12:00 PM Meeting
1:15 PM Adjourn

Hosted by: City of West Hollywood
Location: Plummer Park's Community Service Center
Fiesta Hall to Rooms 5 & 6
7377 Santa Monica Blvd
West Hollywood, CA 90046

AGENDA

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 Westside Cities Council of Governments (WSCCOG) or items listed on the agenda

IN-PERSON MEETING

The WSCCOG Regular Board Meetings will now resume in-person. *All meeting attendees and members of the WSCCOG Board and staff will be required to wear a mask, regardless of vaccination status, during the meeting.*

WRITTEN COMMENTS

Members of the Public who wish to watch the meeting or make public comments at the meeting live must attend in-person as the meeting will not be broadcasted live. Members of the public who wish to comment on matters before the Board must provide comments in-person at the meeting or 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). 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 (2 min)
3. ACTION ITEMS (25 min)
 - A. WSCCOG April 14, 2022 Board Meeting Notes
Recommended Action: Approve the draft meeting notes for the WSCCOG Board meeting held on April 14, 2022.
 - B. WSCCOG's Measure M Multi-Year Subregional Program (MSP) Annual Update
Recommended Action: Approve the updates to the WSCCOG's Measure M MSP list of projects and funding allocation as presented by Fehr & Peers.
 - C. Metro Mobility Concept Plan for the 2028 Olympic and Paralympic Games
Recommended Action: Approve the WSCCOG's recommended projects for the Metro Mobility Concept Plan for the 2028 Olympic and Paralympic games.
 - D. Contract Amendment with the County for the FY 2022-23 Homelessness Regional Coordination and Cities Innovation Fund
Recommended Action: Approve the proposed scope of work and funding for the FY 2022-23 County grant for Regional Homelessness Coordination and Cities Innovation Fund, and delegate authority to the WSCCOG Executive Director to execute the contract amendment with the County.
 - E. Fiscal Actions for FY 2022-23
 - i. Annual Work Plan for FY 2022-23
Recommended Action: Approve the FY 2022-23 Work Plan
 - ii. Estolano Advisors Contract Renewal for WSCCOG Executive Director Services for FY 2022-23
Recommended Action: Approve a one-year contract renewal with Estolano Advisors for FY 2022-23.
 - iii. Determination of Dues and the Annual Budget for FY 2022-23
Recommended Action: Approve the FY 2022-23 determination of dues and budget.
 - F. Election of WSCCOG Board Officers for FY 2022-23
 - i. Election of the WSCCOG Chair, Vice Chair, Secretary and Treasurer

4. EXECUTIVE DIRECTOR'S REPORT (2 min)

5. PRESENTATION (20 min)

- A. WSCCOG Regional Early Action Plan (REAP) Program
 - i. Westside Development Constraints Cost and Land Use Regulation Policy Action Presentation by ARUP

6. LEGISLATION (15 min)

- A. League of California Cities Update – Jeff Kiernan, LA County Regional Public Affairs Manager
- B. Housing Element Compliance Legislation – Josh Kurpies, District Director, Office of Assemblymember Richard Bloom

7. ANNOUNCEMENTS (3 min)

8. FUTURE MEETING AND AGENDA ITEMS (2 min)

- A. Future Meeting
 - i. Thursday, August 11, 2022 (Location TBD)
- B. Future Agenda Items

9. PUBLIC COMMENTS (6 min)

10. ADJOURN

Written materials distributed to the Board within 72 hours of the Board meeting are available for public inspection immediately upon distribution at the WSCCOG office 801 S. Grand Ave. #200, Los Angeles, CA 90017, during normal business hours. Such documents will also be posted on the WSCCOG website at www.westsidecities.org and will be made available at the meeting.



In accordance with the Americans with Disabilities Act, if you require a disability related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please contact WSCCOG Project Director Winnie Fong at 323-306-9856 or winnie@estolanoadvisors.com at least three days prior to the meeting.