



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

Date: July 19, 2018

11:45 AM Board Luncheon

12:00 PM Meeting

1:15 PM Adjourn

Hosted by: City of Los Angeles

Location: National Council of Jewish Women

543 N. Fairfax Avenue

Los Angeles, CA 90036

Parking: NCJW Parking Lot (Limited Spaces)

Street Parking Available

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 or items listed on the agenda.

1. CALL TO ORDER

2. WELCOME, INTRODUCTIONS, AND IDENTIFICATION OF VOTING MEMBERS

3. ACTION ITEMS (20 min)

A. Approval of May 17, 2018 Draft Meeting Notes

Action: Approve the May 17, 2018 draft meeting notes

B. Funding Agreement with Metro on Measure M Multi-Year Subregional Program Planning Activities

Action Item: Direct the Board and Executive Director to sign the funding agreement upon final review and approval of County Counsel and WSCCOG Counsel

C. Support Letter for the Northern Extension of the Crenshaw/LAX Line Project

Action Item: Approve and sign the letter in support of the project

D. Partnership Letter for Autonomous Vehicle Policy Conference

Action Item: Approve and sign the letter in partnership with Transpo Group

E. Engagement Letter with Crowe Horwath LLP for Audit Services

Action Item: Approve and sign the contract agreement and engagement letter with Crowe Horwath LLP

4. EXECUTIVE DIRECTOR REPORT (20 min)

5. LEGISLATION INFORMATIONAL ITEMS (15 min)

A. League of California Cities Legislative Update Memorandum

B. Senate Bill 944 (Hertzberg) - Community Paramedicine Act of 2018

6. ANNOUNCEMENTS (10 min)

7. FUTURE MEETING LOCATIONS AND AGENDA ITEMS (5 min)

A. Future Meeting Locations

- i. Thursday, September 20, 2018 (County of Los Angeles – 5900 Wilshire Blvd.)
- ii. Thursday, November 15, 2018 (City of Culver City – City Hall)

B. Future Agenda Items

- i. Motel Conversion Housing Projects and Ordinances
- ii. Agenda Items Requested by the WSCCOG Board

8. PUBLIC PARTICIPATION (5 min)

Members of the public may address the Westside Cities Council of Governments (WSCCOG) on any subject on or off the agenda by raising a hand and being recognized by the WSCCOG Chair. Speakers shall confine their comments to three minutes per speaker.

9. ADJOURN

Written materials distributed to the Board within 72 hours of the Board meeting are available for public inspection immediately upon distribution in the City Clerk's office at West Hollywood City Hall located at 8300 Santa Monica Boulevard, West Hollywood, CA 90069, during normal business hours. Such documents will also be posted on the WSCCOG website at www.westsidocities.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@estolanolesar.com at least three days prior to the meeting.



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

DRAFT MEETING NOTES

THURSDAY, MAY 17, 2018
12:00 NOON

City of Beverly Hills
Beverly Hills City Hall
Municipal Gallery
455 North Rexford Drive
Beverly Hills, CA 90210

IN ATTENDANCE:

- Beverly Hills:** Councilmember John Mirisch (Vice Chair); Councilmember Robert Wunderlich. Staff: Cindy Owens
- Culver City:** Councilmember Meghan Sahli-Wells. Staff: Shelly Wolfberg, Diana Chang, Tevis Barnes
- Santa Monica:** Staff: Anuj Gupta, Stephanie Venegas
- West Hollywood:** Councilmember Lauren Meister (Chair), Councilmember Lindsey Horvath. Staff: Hernan Molina, Joanna Hankamer
- City of LA:** Staff: Jay Greenstein (CD 5), Steve Luu, Matt Shade
- County of LA:** Staff: Stephanie Cohen, Katy Young (SD 3)
- WSCCOG:** Executive Director: Cecilia V. Estolano. Staff: Winnie Fong; Counsel: Lauren Langer
- Other:** Joan Ling (UCLA); Angela Gentry (County Los Angeles CEO Office); Honorable Fran Pavley (Former State Senator)

1. CALL TO ORDER

Councilmember Lauren Meister (Chair) called the meeting to order at 12:02 p.m.

2. WELCOME, INTRODUCTIONS, AND IDENTIFICATION OF VOTING MEMBERS

3. ACTION ITEMS

A. Approval of March 8, 2018 Draft Meeting Notes

The motion was made by Councilmember Meghan Sahli-Wells (Secretary) and seconded by Councilmember Lauren Meister (Chair) to approve the March 8, 2018 meeting notes. The motion passed unanimously.

B. Fiscal Actions for FY 2018-19

- i. Adoption of the Determination of Dues to be Assessed and the Adoption of the Annual Budget for FY 2018-19

The motion was made by Chair Lauren Langer and seconded by Vice Mayor John Mirisch (Vice Chair) to adopt the determination of dues to be assessed and the annual budget for FY 2018-19. The motion passed unanimously.

- ii. **Adoption of the Annual Work Plan for FY2018-19**
Vice Chair requested that the WSCCOG board focus more on enhancing local control as part of the work plan. The motion was made by Secretary Sahli-Wells and seconded by Vice Chair Mirisch to adopt the annual work plan for FY 2018-19. The motion passed unanimously.
- iii. **Estolano LeSar Advisors Contract Renewal for WSCCOG Executive Director Services for FY 2018-19**
The motion was made by Vice Chair Mirisch and seconded by Secretary Sahli-Wells to approve the Estolano LeSar Advisors contract renewal for the WSCCOG Executive Director services. The motion passed unanimously.

C. Election of the WSCCOG Board Officers for FY 2018-19

Councilmember Meister nominated Vice Mayor Mirisch to serve as the FY 2018-19. The Chair called for the vote and declared the election by acclamation.

Vice Mayor Mirisch nominated Councilmember Sahli-Wells to serve as FY 2018-18 Vice Chair. The Chair called for the vote and declared the election by acclamation.

Vice Mayor Mirisch nominated Councilmember McKeown to serve as FY 2018-19 Secretary. The Chair called for the vote and declared the election by acclamation.

D. SCAG Community, Economic & Human Development (CEHD) Committee Representative Appointment

Vice Mayor Mirisch announced his withdrawal of his letter of interest for the position as the SCAG Community, Economic & Human Development Committee Representative. Councilmember Meister remains as the only candidate who expressed interest in the position. The Chair called for the vote for Councilmember Meister to serve as the WSCCOG representative to the SCAG CEHD Committee, and declared the election by acclamation.

E. SCAG Energy and Environment Committee (EEC) Representative Appointment

The Chair called for the vote for Councilmember Pam O'Connor to serve as the WSCCOG representative to the SCAG EEC Committee, and declared the election by acclamation.

4. EXECUTIVE DIRECTOR'S REPORT

5. INFORMATION AND DISCUSSION

A. Potential County Stormwater Measure and County Water Resilience Plan Update

Katy Young and Fran Pavley presented the latest update and process on the County's development of the stormwater funding measure, including the expected draft for the public's review and comments. WSCCOG Representative to the County Stormwater Stakeholder Advisory Committee Councilmember Robert Wunderlich also provided additional information regarding funding for activities and programs. Ms. Estolano encouraged the cities to review the draft and provide comments before the County will consider placing the Safe, Clean Water Program on the November ballot on July 17th. The County's action would occur before the WSCCOG board meeting on July 19th.

B. Affordable Housing Discussion

Joan Ling provided a presentation on important policy issues related to the housing affordability in Los Angeles, including the overall housing crisis, funding, land use reform, state legislation on density and parking requirements, and rent control.

C. City-Owned Public Banks Discussion

Vice Chair Mirisch provided a brief statement about local jurisdictions that are currently exploring the establishment of city-own public banks.

D. Resolution in Support of Accelerating the Northern Extension of the Metro Crenshaw/LAX Line Discussion

Councilmember Lindsey Horvath of the City of West Hollywood provided updates on the Northern Extension of the Metro Crenshaw/LAX Line project and encouraged the cities to support West Hollywood. Vice Chair Sahli-Wells requested that an agenda be placed at the next board meeting for the Board to consider taking action in support of the project.

6. LEGISLATION

7. ANNOUNCEMENTS

Angela Gentry from the Los Angeles County Chief Executive Office provided the cities with information on outreach for the upcoming U.S. Census. Zoe Muntaner of Compassionate Santa Monica provided information on her organization's role in the ban on plastic. Councilmember Sahli-Wells provided information regarding the Water One Alliance event coming up on June 26th in Long Beach.

8. FUTURE MEETING LOCATIONS AND AGENDA ITEMS

9. PUBLIC PARTICIPATION

10. ADJOURN

The WSCCOG Board adjourned at 1:38 p.m.



DATE: June 19, 2018

TO: Westside Cities Council of Governments Board

FROM: Westside Cities Council of Governments Staff

SUBJECT: Funding Agreement with Metro for Measure M Multi-Year Subregional Program Planning Activities

Recommended Action

Direct the WSCCOG Chair and Executive Officer to sign the funding agreement with Metro for Measure M Multi-Year Subregional Program Planning Activities, in substantially the same form as provided in the packet, upon final review and approval of County Counsel and WSCCOG Counsel.

Background

As part of the Measure M Expenditure Plan for the Multi-Year Subregional Programs (MSP), Metro has allocated \$94,989 (or 0.5 percent) of the MSP funding to the WSCCOG for planning activities, which includes the development of the WSCCOG's MSP 5-year plan and a list of projects under the Active Transportation and First/Last Mile Connections Program. The WSCCOG plans to hire a consultant for the forthcoming WSCCOG Mobility Report. The WSCCOG will also use the same consultant to develop the WSCCOG's MSP 5-year plan and a list of projects. The WSCCOG and Metro must enter into a funding agreement in order for the WSCCOG to access the grant funding for the MSP planning activities, which will be issued in a form of a reimbursement. The WSCCOG will use the grant funding to hire a consultant to develop the MSP 5-Year plan and the list of projects under the Active Transportation and First/Last Mile Connections Program. WSCCOG plans to program the funds over a 4-year period for FY2018-19 through FY 2021-22, which will include an annual update of the adopted MSP plan and list of projects.

Approval Process

Metro staff has routed the draft funding agreement to the County Counsel for review and signature. If the draft funding agreement is not signed by the County Counsel by the time the WSCCOG Board meets on July 19, 2018, then Metro staff requests that the WSCCOG Board Direct the Chair and Executive Officer to sign the funding agreement with Metro for Measure M Multi-Year Subregional Program Planning Activities, in substantially the same form as provided in the packet, upon final review and approval of County Counsel and WSCCOG Counsel. Major changes to the contract are not expected and this will expedite process because the WSCCOG Board will not convene again until September 20, 2018. Once the agreement is executed, Metro staff will return the funding agreement to Metro CEO Phil Washington for final approval and signature. Once this process is completed, the WSCCOG can then proceed with an Memorandum of Understanding (MOU) with SCAG to use the MSP planning activities grant funding to retain a consultant to work on both the WSCCOG Mobility Study and the MSP 5-Year Plan.

Attachment:

- A. Draft Funding Agreement Between Metro and WSCCOG for Measure M Multi-Year Subregional Program Planning Activities
-



DATE: June 19, 2018

TO: Westside Cities Council of Governments Board

FROM: Westside Cities Council of Governments Staff

SUBJECT: Support Letter for the Northern Extension of the LAX/Crenshaw Line Project

Recommended Action

Approve and sign the support letter for the Northern Extension of the LAX/Crenshaw Line Project.

Background

On May 17, 2018, Councilmember Lindsey Horvath of City of West Hollywood presented an update on the Northern Extension of the Crenshaw/LAX Line project and encouraged the cities to support West Hollywood. Vice Mayor Meghan Sahli-Wells requested that an agenda be placed at the next WSCCOG board meeting in July for the WSCCOG Board to take action in support of the project (see Attachment A).

For more information on the project, refer to the staff report prepared by the City of West Hollywood here:

http://weho.granicus.com/MetaViewer.php?view_id=&event_id=1036&meta_id=147956

Attachments:

- A. Draft WSCCOG Support Letter of the Northern Extension of the LAX/Crenshaw Line Project
-



July 19, 2018

Mr. Phillip A. Washington
Chief Executive Officer
Los Angeles County Metropolitan Transportation Authority
One Gateway Plaza
Los Angeles, CA 90012-2952

Re: Support for the Northern Extension of the Crenshaw/LAX Line Project

Dear Mr. Washington:

The Westside Cities Council of Governments (WSCCOG) strongly supports the Northern Extension of the Crenshaw/LAX Line project to improve regional mobility and connectivity. The WSCCOG believes that the Northern Extension will be of benefit to all areas of Los Angeles County including the Westside Cities. More importantly, it will directly benefit underserved and transit dependent communities in the Crenshaw corridor. The Northern Extension will optimize the Metro transit network by filling a major gap and providing critical near-term north-south connectivity on the Westside and for the region by leveraging the mobility investments Metro and local communities have already made including the Expo Line, Purple Line, Crenshaw Line, and the Green Line. The WSCCOG supports the acceleration of the Northern Extension of the Crenshaw/LAX Line as well as the City of West Hollywood's leadership in partnering with Metro to deliver the transformational mobility benefits of this project sooner as demonstrated by their adoption of Resolution No. 18-5055.

Connecting the Expo Line to the Purple and Red Lines via an extended Crenshaw Line will eliminate the need for many riders on the Westside to travel out of their way to Downtown in order to transfer making Metro rail more convenient for more people. The Northern Extension will help connect employees to jobs improving connections between Downtown Santa Monica, Century City, Westwood, Silicon Beach, Culver City studios, and creative industry clusters in West Hollywood and Hollywood. By improving transit access to West Hollywood and Hollywood, the Northern Extension will help enable car-free tourism across the Westside while making it easier for locals to access cultural resources like the Hollywood Bowl. Finally, the Northern Extension will provide a viable alternative to congested arterial roadways like La Cienega Blvd. and Santa Monica Blvd. helping to reduce cut-through traffic through some of the densest, job-rich, and most underserved parts of the county.

The Northern Extension of the Crenshaw/LAX Line has been a priority for the Westside for years but we recognize the wider regional significance of this project as a new regional connector with benefits stretching from the South Bay to the San Fernando Valley. It will also fulfill an unmet promise of Measure R to connect the Crenshaw Line to Wilshire Blvd.

We strongly urge you and the Metro Board to proceed with a full project Environmental Impact Report (EIR) along with other technical studies in 2018 to get this project shovel-ready for acceleration.

Sincerely,

WSCCOG Chair John Mirisch

CC:
Honorable Board Members of Westside Cities Council of Governments
WSCCOG Executive Director



DATE: June 19, 2018

TO: Westside Cities Council of Governments Board

FROM: Westside Cities Council of Governments Staff

SUBJECT: Partnership Letter for the Autonomous Vehicle Policy Conference

Recommended Action

Approve and sign the partnership letter for the Autonomous Vehicle Policy Conference.

Background

In December 2017, Transpo Group conducted a two-day Autonomous Vehicle Policy Framework Summit to begin formulating policy at different levels of governments regarding autonomous vehicles. The Transpo Group team partnered with the following agencies and organizations for the summit:

- Caltrans
- Coalition for Transportation Technology
- Local Government Commission
- UCLA Luskin Center for Innovation
- Safety and Reliability of Autonomous Systems

The Transpo Group team also drafted a final product report based on the two-day summit, which addresses a wide range of issues including, but limited to, greater access, equity, reducing transportation-related greenhouse gases, vehicle safety, public health, land use planning issues, community livability, parking and managing the streets.

For a final product report, visit the following link:

http://www.transpogroup.com/assets/autonomousvehiclepolicyframeworksummit_finalproductreport.pdf

TranspoGroup is conducting the Autonomous Vehicle Policy Conference for public/private sector stakeholders, academia, industry groups, elected officials, city staff, and non-profit organizations to convene and discuss policy needs and opportunities presented by self-driving cars. Transpo Group kickstarted the series with an event in Anaheim in May 2018, followed by events in Orange County (May 2018) and Inland Empire (June 2018).

Transpo Group is scheduled to host a conference in Los Angeles on Wednesday, September 12, 2018 at the Center at Cathedral Plaza located at 555 W Temple St, Los Angeles CA from 8:00am to 4:30pm. The fee for public sector, nonprofit, and student registration is \$50. Private sector and all other participants is \$95. Late registration (registering within 1 week of conference date) is \$125.

The Transpo Group team is currently seeking potential partners for the event. The benefits of partnering for the event includes (see Attachment A):

- Recognition as a partner in all official invitations
- Recognition as a partner in all conference materials and collateral

- Priority registration for two (2) guests at the conference

There is no fiscal impact to the WSCCOG in partnering with Transpo Group for this event. The WSCCOG Executive Director recommends the board approve and sign the partnership letter with Transo Group to serve as a partner in the event, which will provide us with access to information and the network of industry professionals and academic connections as we continue to explore policy solutions for emerging technologies as part of the following:

- Continue the WSCCOG's annual work plan related to transportation and mobility
- Provide information to support the forthcoming WSCCOG Mobility Report in collaboration with UC Davis
- Establish the framework for the forthcoming WSCCOG convening on mobility options and issues related to streets, curb use, and sidewalks

Attachments:

- A. Autonomous Vehicle Policy Conference Partnership Flyer
 - B. Draft partnership letter with Transpo Group
-



July 19, 2018

Ryan Synder, Director of Active Transportation Planning
Transpo Group
10866 Wilshire Blvd. 4th Floor
Los Angeles, CA 90024

Re: WSCCOG Partnership for the Autonomous Vehicle Policy Conference

Dear Mr. Synder,

Over the years, the Westside Cities Council of Governments (WSCCOG) and its member cities have engaged in discussions and attended conferences to learn more about the implications of emerging technologies on local governments, including autonomous vehicles (AV). The WSCCOG also recently partnered with the Southern California Association of Governments (SCAG) and the UC Davis Institute of Transportation Studies to conduct a literature review on the use of AV, as well as conduct an analysis on the market demand and GHG reduction potential of AVs. The WSCCOG continues to seek opportunities to engage in a discussion with public and private sectors on how local governments can address issues related to AVs, such as access, equity, safety, land use planning, parking, and other.

The WSCCOG appreciates the opportunity to be a partner for the upcoming Autonomous Vehicle Policy Conference held on Wednesday, September 12, 2018 in Los Angeles. As a partner, the WSCCOG will authorize the use of the WSCCOG's logo in all applicable promotional materials for the upcoming Autonomous Vehicle Policy Conference, including official invitations and collateral materials.

We look forward to engaging with local and regional governments and stakeholders to address policy issues around the advent of AV technology at the conference. Please contact the WSCCOG Executive Director Cecilia V. Estolano (cecilia@estolanolesar.com) and the WSCCOG Project Director Winnie Fong (winnie@estolanolesar.com) at 213-612-4545.

Sincerely,

WSCCOG Chair John Mirisch

CC:
Honorable Board Members of Westside Cities Council of Governments
WSCCOG Executive Director

DATE: June 19, 2018

TO: Westside Cities Council of Governments Board

FROM: Westside Cities Council of Governments Staff

SUBJECT: Engagement Letter with Crowe Horwath LLP for Audit Services

Recommended Action

Approve and sign the contract agreement and engagement letter with Crowe Horwath LLP to provide auditing services for the WSCCOG for the year ending June 30, 2018.

Background

The firm White Nelson Diehl Evans LLP provided auditing services of the WSCCOG financial statements in previous years when the City of West Hollywood served as the WSCCOG's Treasurer. The City of Beverly Hills is the current Treasurer for the WSCCOG, and the City proposes to engage with Crowe Horwath LLP to provide auditing services for the WSCCOG of the financial statements for the year ending June 30, 2018. The City of Beverly Hills will work closely with the firm to support the audit team during the engagement and provide them with all required documentation.

The WSCCOG Executive Director and the WSCCOG Treasurer recommends the WSCCOG Board to engage with Crowe Horwath LLP to provide audit services of the financial statements for the year ending June 30, 2018.

Attachments:

- A. Crowe Horwath LLP Contract Agreement for Professional Services
 - B. Crowe Horwath LLP Engagement Letter
-



DATE: June 19, 2018

TO: Westside Cities Council of Governments Board

FROM: Westside Cities Council of Governments Staff

SUBJECT: Executive Director's Report

WSSCOG Board Roster Update

The following WSSCOG member cities have appointed new members to the WSSCOG Board, effective July 1, 2018. The newly appointed members to the WSSCOG Board shall complete and submit the Form 700 - Assuming Office Statement to the WSSCOG Executive Director. The members leaving the WSSCOG Board shall complete and submit the Form 700 – Leaving Office Statement to the WSSCOG Executive Director.

- **City of Culver City**
On May 29, 2018, the City Council of Culver City appointed Councilmember Alex Fisch to serve as the City's alternate board member. Councilmember Fisch replaces Mayor Thomas Small as the alternate board member.
- **City of West Hollywood**
On June 18, 2018, the City Council of West Hollywood appointed Councilmember John Heilman to serve as the City's delegate board member and appointed Councilmember Lauren Meister as the City's alternate board member.

Transportation Update

Dockless Electric Scooters

Dockless electric scooter sharing systems from companies such as Bird, Lime, and Spin are rapidly deploying in cities across the nation, particularly in California. Bird first introduced the electric scooter sharing service in Santa Monica and eventually expanded the service to other areas within the City of Los Angeles.

Due to local concerns (e.g., safety, parking, public right of way, and enforcement), many local jurisdictions are exploring regulating dockless electric scooters. Some cities are also approaching regulations as a pilot program. According to the City of Santa Monica, a pilot program would allow the cities to:

- Develop a new area of policy, regulation, and enforcement through firsthand experience
- Move quickly to adapt to a rapidly changing industry, but leave room to learn and adjust as appropriate
- Test new device and service providers in a growing industry
- Explore partnership models with private companies
- Explore possibilities for data capture, structures, and utilization for the purpose of advancing the new model of mobility.
- Allow the City time to experiment with different management tools (e.g. "Geo-fencing" and creation of shared mobility device drop zones)

Here is a brief summary of the latest news and updates on dockless electric scooters in the Westside subregion:

- **City of Beverly Hills**

The Beverly Hills Traffic & Parking Commission (TPC) scheduled a meeting on July 12, 2018 to discuss potential options to regulate shared mobility systems and devices, such as dockless electric scooter sharing systems. Following TPC review, Transportation Planning, in collaboration with the Police Department and Public Works, will forward proposals and recommendations for City Council consideration at the July 24th study session. For more details, refer to the City staff report here:

http://beverlyhills.granicus.com/Viewer.php?view_id=&event_id=3835&meta_id=369068

- **City of Culver City**

On May 29, 2018, the City Council directed staff to develop a draft Interim Operating Agreement (IOA) and to negotiate with Bird to allow for deployment of a six-month pilot program while permit regulations are developed and put in place. On July 9th, the City Council approved a 6-month IOA with Bird and one other operator, which will be determined at a later date. According to the agreement, the City will initially deploy up to 200 vehicles per operator. There is currently no maximum cap on the total number of vehicles per operator, and there is no aggregate cap on the number of vehicles allowed to be deployed within the City. The City staff will work with the operators to look into and create sidewalk markings for scooter parking. For more details, refer to the City staff report here:

<https://culver-city.legistar.com/ViewReport.ashx?M=R&N=Text&GID=535&ID=3137316&GUID=C48CBF6E-36A2-4FD4-BD12-51D95A056873&Title=Staff+Report>

- **City of Los Angeles**

On May 23, 2018, LADOT presented the Draft Dockless On-demand Personal Mobility Rules & Regulations to the City's Transportation Committee. The City passed the draft regulations on June 27, 2018. The draft regulations would still need to be considered by the City's Public Works Committee before it is considered by the City Council. For more details on the draft regulations, click here:

http://clkrep.lacity.org/onlinedocs/2017/17-1125_rpt_DOT_06-22-2018.pdf

- **City of Santa Monica**

On June 12, 2018, the Santa Monica City Council approved a 16-month Shared Mobility Pilot Program that allow electric scooter and electric bike rental companies to continue to operate within the City. The City recently released the Request for Application for selected operators. The pilot program, which will begin September 17th, would: 1) allow a limited number of devices run by up to three service providers; 2) establish minimum operating requirements in the categories of maintenance, education, safety, customer service, data sharing, and insurance/indemnification; and 3) identify a broader list of recommended program components through which partners could be evaluated during the pilot term. For more details, refer to the City staff report here:

http://santamonicacityca.iqm2.com/Citizens/Detail_Legifile.aspx?Frame=&MeetingID=1142&MediaPosition=&ID=3006&CssClass

- **City of West Hollywood**

On June 18, 2018, the West Hollywood City Council voted to ban electric shared scooters and bicycles in the City of West Hollywood. The City also rejected a proposal by city staff to launch a 6-month pilot program to test ways to regulate electric scooters. The City Council is seeking to gain more insight about how the City can best navigate this emerging mobility option. On July 9th, City staff returned to the Council with a revised

ordinance, with clarified language regarding the ban, and a violation fee structure. The Council approved the revised ordinance and provided further direction for the staff to: 1) work with shared on-demand mobility companies to address public safety, explore partnerships with local business to act as caretakers for the devices, and establish an enforcement mechanism; 2) develop a user education video with information about the ban and tips on user safety; and 3) identify the infrastructure needed to safely ride the devices. For more details, refer to the City staff report here:

http://weho.granicus.com/MetaViewer.php?view_id=22&clip_id=3251&meta_id=151181

State legislators are also considering regulating electric scooters. Assemblymember Heath Flora introduced AB 2989, which would amend existing law that requires riders of motorized scooters under the age of 18 to wear a helmet. WSCCOG staff will continue to monitor the bill. For more details on the bill, click here:

https://leginfo.ca.gov/faces/billTextClient.xhtml?bill_id=201720180AB2989

Homelessness Update

City Homeless Plans

In 2017, the County Homeless Initiative and the United Way of Greater Los Angeles' Home for Good Funders Collaborative granted Phase 1 funding to cities to develop a Homelessness Plan that will serve as a road map for the City's participation in preventing and combatting homelessness. The deadline for all City Homelessness Plans funded by the County was June 30, 2018. Below is a status update on the cities that applied for Phase 1 funding:

- **City of Culver City**

The City Council of Culver City approved its City's Homeless Plan on July 9, 2018. The plan includes the following goals (for detailed action steps for each goal, refer to the staff report here:

<https://culver-city.legistar.com/View.ashx?M=F&ID=6341319&GUID=42297063-8FE8-47C5-A8D9-687819D1518D>

1. Increase bridge housing options and the number of people served.
2. Expand homelessness prevention programming.
3. Increase access to affordable and supportive housing across the city.
4. Enhance data tracking and homeless outreach activities among city staff and service providers.
5. Expand community education efforts around homelessness and raise awareness about available resources and best practices.
6. Create local programs to increase workforce training and job opportunities.
7. Enhance local and regional coordination.

- **City of Santa Monica**

The City is currently working on its Homeless Plan and have requested an extension for the final submission, which is anticipated for July 2018.

- **City of West Hollywood**

The City Council of West Hollywood approved its City's Homeless Plan on June 4, 2018. City staff submitted the final plan to the County by the June 30th deadline. The plan includes the following goals (for detailed action steps for each goal, refer to the staff report here:

http://weho.granicus.com/MetaViewer.php?view_id=22&clip_id=3242&meta_id=150332

1. To ensure public safety by providing support and resources to City staff and contractors in responding appropriately, safely, and effectively to persons who are experiencing homelessness in West Hollywood.

2. Support businesses and residents in responding appropriately, safely, and effectively to persons who are experiencing homelessness in West Hollywood.
3. Establish bridge housing and support services facilities in West Hollywood to serve people who are homeless in the City.
4. Continue the City's support for the Rapid Re-Housing program, to reverse or prevent homelessness among West Hollywood Residents.
5. Increase the number of supportive housing, special needs housing, and other permanent housing options in West Hollywood for people who have experienced or are at risk of homelessness.
6. Strengthen partnerships with other cities and with nonprofits to support regional and individualized solutions to homelessness.
7. Prevent homelessness among West Hollywood residents, especially senior individuals living with disabilities, and vulnerable families.

City Homeless Plans – Implementation Grant Funding

Los Angeles County Homeless Initiative is currently working on a draft funding strategy to support cities implementation efforts to combat and prevent homelessness. The County Homeless Initiative team is still in the process of reviewing the cities' plans that were submitted to the County on June 30. Upon review of these plans, the County Homeless Initiative team will identify eligible activities and programs, as well as the funding amount to support the implementation of the cities' homelessness plans. The County Homeless Initiative team plans to report to the County Board of Supervisors in August with a funding recommendation and associated plan to support the implementation of the cities' homelessness plans beginning January 2019 through June 2020. Below is a tentative timeline of the proposed funding process for Phase 2 implementation funding:

- **August 2018:** County plans to release of the Request for Proposal (RFP) for cities to apply for the implementation funding grant
- **October 2018:** Deadline for the RFPs
- **October/November 2018:** County to announce and award funding to cities

WSCCOG Homeless Working Group

The WSCCOG continues to host monthly conference calls with the WSCCOG Homeless Working Group to share information and provide updates. The WSCCOG will work with the member cities to leverage Santa Monica's work on a homelessness training curriculum, which will include a strategy in rolling out the curriculum throughout the subregion, as well as the production of materials and video messages that are customized to each member city. The WSCCOG is also working closely with the cities to develop an asset map of homeless-related services and facilities for internal purposes to identify gaps and opportunities for subregional collaboration.

TO: Westside Cities COG Board Members
FROM: Jeff Kiernan, Regional Public Affairs Manager, League of California Cities®
RE: League Update for COG Meeting on July 19, 2018

- I. **Housing Legislation:** Last month, the League sent an action alert on three housing bills that were up for consideration in Assembly Local Government at the end of June. The bills were SB 765 (Wiener) which would grant a streamlined approval process for housing, SB 828 (Wiener) which would have made significant changes to the RHNA process, and SB 831 (Wieckowski) which would have made significant changes to Accessory Dwelling Units or ADUs. I am happy to report that our efforts paid off, SB 828 and SB 765 were significantly amended to remove nearly all the offensive sections and that SB 831 died in the committee.
- II. **November Ballot Set by the Secretary of State, the League Will Focus on 4 Ballot Measures:** Myself and other League Regional Managers are available for Council presentation on the following ballot measures that the League's Board has acted on. Additional information about each of these ballot measures will be added to the League's ballot measure page as it becomes available at www.cacities.org/2018BallotMeasures:
- a. Prop 1 - Affordable Housing Now: A \$4 billion general obligation bond to fund affordable housing programs and the veterans homeownership program (CalVet).
 - b. Prop 2 – No Place Like Home Act: This measure would enact the No Place Like Home Act of 2018 and provide for submission of that act to the voters at the Nov. 6, 2018, statewide general election. It would specify that the service contracts between the authority and the department may be single-year or multiyear contracts and provide for payments to the department from amounts on deposit in the Supportive Housing Program Subaccount. In addition, it would include any appropriation or transfer to the No Place Like Home Fund from the General Fund or other funds as moneys required to be paid into the No Place Like Home Fund. The bill would authorize the Legislature to amend the No Place Like Home Act of 2018 by a two-thirds vote, so long as the amendment is consistent with and furthers the intent of the act.
 - c. Prop 3 – Supply and Water Quality Bond Act of 2018: This measure would authorize \$8.877 billion in state general obligation bonds for various infrastructure projects: \$3.03 billion for safe drinking water and water quality, \$2.895 billion for watershed and fisheries improvements, \$940 million for habitat protection, \$855 million for improved water conveyance, \$685 million for groundwater sustainability/storage, and \$472 million for surface water storage/dam repairs. It appropriates money from General Fund to pay off bonds and requires certain projects to provide matching funds from non-state sources; gives priority to disadvantaged communities.
 - d. Prop 6 – Repeal of SB 1 & 2/3rds Vote for All Future Charges to Use California's Roads: Prop 6 eliminates more than \$5 billion annually in *existing transportation funds* and stops funding for more than 6,500 bridge and road safety, transportation and public transit improvement projects *currently underway* throughout California.

DATE: June 19, 2018

TO: Westside Cities Council of Governments Board

FROM: Westside Cities Council of Governments Staff

SUBJECT: Senate Bill 944 (Hertzberg) - Community Paramedicine Act of 2018

Background

As part of the WSCCOG Legislative and Policy Platform, the WSCCOG staff monitors legislation related to homelessness. First responders are at the forefront of addressing the homeless activities, including providing immediate medical attention to individuals experiencing homelessness, as well as transportation to the emergency room, sobering clinics, and mental health care centers.

Earlier this year, Senator Hertzberg introduced SB 944 Community Paramedicine Act of 2018, which permits local emergency medical service agencies, with approval by the Emergency Medical Services Authority, develop a program to provide community paramedic services in or more of the following five specialties:

1. Providing short-term post-discharge follow-up
2. Providing directly observed tuberculosis therapy
3. Providing case management services to frequent emergency medical services users
4. Providing hospice services to treat patients in their homes
5. Providing patients with transport to an alternate destination, which can either be an authorized mental health facility, or an authorized sobering center.

For more details on the bill, refer to the link here:

https://leginfo.legislature.ca.gov/faces/billTextClient.xhtml?bill_id=201720180SB944

Bills Status

The bill passed in the Assembly's Health Committee and is referred to the Appropriations Committee.

Discussion

The WSCCOG Executive Director presents this bill to the WSCCOG Board as an informational item. No action will be taken by the WSCCOG Board; however, the WSCCOG Executive Director encourages that the Board discuss this issue and direct the member cities to take this information back to their City Councils to take appropriate action, if necessary.
