



REGULAR MEETING OF THE WESTSIDE CITIES COUNCIL OF GOVERNMENTS

THURSDAY, JUNE 11, 2020

12:00 PM Meeting

1:15 PM Adjourn

MEETING INFORMATION AND ACCOMMODATION

To combat the spread of Coronavirus (COVID-19), the member cities of the Westside Cities Council of Governments (WSCCOG) have issued a “Safer at Home” emergency order in March 2020, ordering all residents to stay inside their residences and to immediately limit all movement outside of their homes beyond what is absolutely necessary to take care of essential needs. The Los Angeles County Department of Public Health issued a Revised Order on March 21, 2020 which prohibits all public and private group events and gatherings and requires all persons to remain in their homes (except as otherwise provided in the Order for essential activities). The Governor of California issued Executive Orders N-25-20 and N-29-20, which waived certain Brown Act meeting requirements, including any requirements to make a physical meeting location available to the public; and, most recently, the March 19, 2020 Executive Order N-33-22, which ordered all residents to stay at home.

As such, the WSCCOG will provide the Members of the Public to view and participate in the meeting remotely using YouTube Live and Zoom Webinar. The weblink to the YouTube Live and Zoom Webinar will be made available on the WSCCOG website www.westsidecities.org at 11:45 a.m. on Thursday, June 11, 2020.

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 (2 min)

3. STATEMENTS ON RECENT PROTESTS AND DEMONSTRATIONS (10 min)

4. ACTION ITEMS (5 min)

A. Approval of April 16, 2020 Draft Meeting Notes

Recommended Action: Approve the April 16, 2020 draft meeting notes

B. Fiscal Actions for FY 2020-21

i. Adoption of the Determination of Dues to be Assessed and the Adoption of the Annual Budget for FY 2020-21

Recommended Action: Adopt FY 2020-21 determination of dues and budget

ii. Adoption of Annual Work Plan for FY 2020-21

Recommended Action: Adoption FY 2020-21 Work Plan

iii. Estolano Advisors Contract Renewal for WSCCOG Executive Director Services for FY 2020-21

Recommended Action: Approve FY 2020-21 Executive Director Contract Renewal

C. Election of the WSCCOG Board Officers for FY 2020-21

Recommended Action: Election of FY 2020-21 WSCCOG Chair, Vice Chair, and Secretary

5. EXECUTIVE DIRECTOR'S REPORT (3 min)

A. Metro Update (Measure R Amendment Clarification, Measure M Subregional Equity Program Update)

B. Homelessness Update (County Innovation Fund, Strategic Plan Update)

C. 2020 Census

6. PRESENTATION (30 min)

A. WSCCOG Mobility Study Update Presentation – Chelsea Richer, Fehr & Peers

7. COVID-19 DISCUSSION (15 min)

A. Support Local Recovery – Presented by League of California Cities – Jeff Kiernan

8. LEGISLATION (2 min)

- A. League of California Cities

9. RECEIVE AND FILE

- A. WSCCOG FY18-19 Audit
- B. WSCCOG Transportation Working Group Meeting Notes

10. ANNOUNCEMENTS (3 min)

11. FUTURE MEETING LOCATIONS AND AGENDA ITEMS

- A. Future Meeting
 - i. Thursday, August 13, 2020 at City of West Hollywood
- B. Future Agenda Items
 - i. WSCCOG Boardmember Requests for Future Agenda Items
 - ii. Submittal of the Final WSCCOG Mobility Study
 - iii. Contract Amendment with the County of Los Angeles on COG Regional Homelessness Coordination and Innovation Fund

12. E-PUBLIC COMMENTS (5 min)

13. ADJOURN

AFFIDAVIT OF POSTING
State of California)
County of Los Angeles)
City of West Hollywood)

I declare under penalty of perjury that I am employed by the City of West Hollywood in the Office of the City Clerk and that I posted this agenda on:
Date: June 5, 2020

Signature: //Yvonne Quarker//
Office of the City Clerk