



REGULAR MEETING OF THE WESTSIDE CITIES COUNCIL OF GOVERNMENTS

THURSDAY, AUGUST 13, 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, August 13, 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 (1 min)

3. ACTION ITEMS (55 min)

- A. Approval of June 11, 2020 Draft Meeting Notes
Recommended Action: Approve the June 11, 2020 draft meeting notes
- B. County Homeless Initiative Innovation Fund Proposed Work Plan
Recommended Action: Approve proposed work plan and delegate COG staff to work with the County on the contract amendment
- C. Regional Early Action Planning (REAP) Program Proposed Activities
Recommended Action: Approve proposed activities to consider in the REAP application and delegate COG staff and Housing Working Group to submit the REAP application to SCAG
- D. Metro Measure M Subregional Equity Program (SEP) Draft Guidelines
Recommended Action: Discuss and provide recommendations to Metro regarding types of projects to be eligible in the draft SEP guidelines
- E. WSSCOG Mobility Study Final Report
Recommended Action: Approve the WSSCOG Mobility Study final report

4. EXECUTIVE DIRECTOR'S REPORT (3 min)

- A. Metro Policy Advisory Council (PAC) – WSSCOG Alternative Representative
- B. LAHSA Regional Homelessness Advisory Committee (RHAC) – WSSCOG Representative
- C. Project Homekey Overview

5. DISCUSSION (8 min)

- A. 2020 Census Outreach

6. LEGISLATION (2 min)

- A. League of California Cities

7. RECEIVE AND FILE

8. ANNOUNCEMENTS (3 min)

9. FUTURE MEETING LOCATIONS AND AGENDA ITEMS

- A. Future Meeting

i. Thursday, October 8, 2020

B. Future Agenda Items

- i. WSCCOG Boardmember Requests for Future Agenda Items
- ii. Submittal of the Final WSCCOG Mobility Study
- iii. Call for Nominations for SCAG Regional Council District #41 Representative

10. E-PUBLIC COMMENTS (3 min)

11. 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 this document was posted on:

Date: August 10, 2020
Signature: \\Alyssa T. Poblador\
Office of the City Clerk