



SPECIAL MEETING OF THE WESTSIDE CITIES COUNCIL OF GOVERNMENTS

THURSDAY, DECEMBER 17, 2020

12:00 PM Meeting

Zoom Webinar ID: 875 5027 5777

Passcode: 522247

NOTE:

Item #3 below (SCAG REGIONAL COUNCIL DISTRICT #41 ELECTION) requires attendance and individual votes from city council members from Beverly Hills, Culver City, Santa Monica and West Hollywood, including council member who may not typically attend the COG meeting. Attendance and participation of a quorum of council members from these cities is permitted at this publicly open and noticed COG meeting under the Brown Act (Government Code Section 54952.2(c)(4)).

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 (Zoom Webinar ID: 875 5027 5777 Passcode: 522247). The weblink to the YouTube Live will be made available on the WSCCOG website www.westsidecities.org at 11:45 a.m. on Thursday, December 17, 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. **WSCCOG REGULAR BOARD MEETING CALL TO ORDER**
2. **WELCOME, INTRODUCTIONS, AND IDENTIFICATION OF VOTING MEMBERS (AND IDENTIFICATION OF COUNCILMEMBERS VOTING IN SCAG ELECTION (ITEM #3))**
3. **SCAG REGIONAL COUNCIL DISTRICT #41 ELECTION (Beverly Hills, Culver City, Santa Monica and West Hollywood participating)**
4. **THREE MINUTE RECESS TO TRANSITION TO WSCCOG BUSINESS (AND ALLOW COUNCILMEMBERS WHO ARE NOT STAYING TO EXIT MEETING)**
5. **ACTION ITEMS**
 - A. Approval of October 8, 2020 Draft Meeting Notes
Recommended Action: Approve the October 8, 2020 draft meeting notes
 - B. SCAG Transportation Committee – WSCCOG Representative
Recommended Action: Nominate and appoint the WSCCOG representative to the SCAG Transportation Committee
 - C. SCAG Energy and Environment Committee (ECC) – WSCCOG Representative
Recommended Action: Nominate and appoint the WSCCOG representative to the SCAG EEC
 - D. WSCCOG Final Project List for the Measure M Multi-Subregional Program (MSP)
Recommended Action: Approve the WSCCOG Final MSP Project List
 - E. 2021 WSCCOG Regular Board Meeting Calendar
Recommended Action: Approve the 2021 WSCCOG Regular Board Meeting dates
6. **EXECUTIVE DIRECTOR'S REPORT**
7. **TRANSPORTATION UPDATES**
 - A. Metro Updates
8. **HOUSING UPDATES**
 - A. Regional Early Action Plan (REAP) Update
 - B. Tenant or Community Opportunity to Purchase Act
9. **LEGISLATION**
 - A. Local Government Public Meetings via Teleconference
 - B. League of California Cities Update
10. **COVID-19 UPDATES FROM MEMBER CITIES**

11. ANNOUNCEMENTS

12. FUTURE MEETING LOCATIONS AND AGENDA ITEMS

- A. Future Meetings
- B. Future Agenda Items

13. E-PUBLIC COMMENTS

14. 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: December 14, 2020
Signature: \\Alyssa T. Poblador\
Office of the City Clerk

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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 Thursday, December 12, 2020.

All written comments received after 12:00 p.m. on Thursday, December 12, 2020 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: 875 5027 5777 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 Boardmember, 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.