



REGULAR BOARD MEETING OF THE WESTSIDE CITIES COUNCIL OF GOVERNMENTS

Thursday, June 13, 2024

12:00 PM – 1:15 PM

Location for In-Person Participation:

West Hollywood Library Building - City Council Chambers
625 N San Vicente Blvd, West Hollywood, CA 90069

Remote Participation via Zoom Link:

<https://us02web.zoom.us/j/85112998714>

Livestream on YouTube:

http://bit.ly/wscocg_livestream

MEETING INFORMATION AND ACCOMMODATION

The Westside Cities Council of Governments (WSCCOG) Regular Board meeting on **June 13, 2024** will be held in-person with remote public participation via Webex and livestreamed on YouTube. WSCCOG Board voting members are required to attend in-person to participate and vote on action items on the agenda. For any questions regarding the meeting, please contact Winnie Fong at winnie@estolanoadvisors.com or (323) 306-9856.

PUBLIC COMMENT

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 WSCCOG or items listed on the agenda.

Members of the public who wish to comment on matters before the Board remotely are strongly encouraged to submit an email with their written comments limited to 1,000 characters to Riley O'Brien at 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 WSCCOG'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).

AGENDA

1. CALL TO ORDER

2. WELCOME, INTRODUCTIONS, AND IDENTIFICATION OF VOTING MEMBERS (2 min)

3. ACTION ITEMS (40 min)

A. WSCCOG April 11, 2024 Board Meeting Notes (1 min)

Recommended Action: Approve the draft meeting notes for the WSCCOG Board meeting held on April 11, 2024.

B. Measure M Multi-Year Subregional Program (MSP) WSCCOG Annual Update (15 min)

Recommended Action: Approve the annual updates to the WSCCOG's Measure M MSP list of projects.

C. Funding Agreement with Metro and Contract Amendment with Fehr and Peers for Professional Services for the WSCCOG Measure M Multi-Year Subregional Program Planning Activities (5 min)

Recommended Action: (1) Amend the funding agreement with Metro for the WSCCOG Multi-Year Subregional Program (MSP) to include \$175,248 in additional funding through FY 2027-28. (2) Approve allocation of funding for Fehr and Peers and WSCCOG staff to conduct MSP planning activities. (3) Direct the WSCCOG Legal Counsel to review the forthcoming funding agreement with Metro (which will be substantially the same form as the existing agreement) and contract amendment with Fehr and Peers to extend the term through June 30, 2028 and expand the scope to reflect the additional Metro Funds for a not-to-exceed total of \$147,500; (4) If satisfactory, authorize the WSCCOG Executive Director to execute the amended agreements with Metro and Fehr & Peers.

D. County Homelessness Regional Coordination Contract Amendment (2 min)

Recommended Action: (1) Amend the County Contract HI-23-008 to include the FY 2024-25 Statement of Work and Updated Pricing Schedule. (2) Direct the WSCCOG Legal Counsel to review the forthcoming contract amendment from the County (which will be substantially the same form as the existing agreement). (3) If satisfactory, authorize the WSCCOG Chair to execute the amended contract.

E. Fiscal Actions for FY 2024-25 (12 min)

i. Annual Work Plan for FY 2024-25

Recommended Action: Approve the FY 2024-25 Work Plan.

ii. Estolano Advisors Contract Renewal and Compensation for WSCCOG Executive Director Services for FY 2024-25

Recommended Action: (1) Approve a one-year contract renewal with Estolano Advisors for FY 2024-25; (2) Approve new compensation amount for

Estolano Advisors to conduct the WSCCOG Executive Director Services.

iii. Annual Budget for FY 2024-25

Recommended Action: Approve the FY 2024-25 budget.

F. Election of WSCCOG Board Officers for FY 2024-25 (5 min)

i. **Recommended Action:** Election of the WSCCOG Chair, Vice Chair, and Secretary.

4. EXECUTIVE DIRECTOR'S REPORT

5. TRANSPORTATION UPDATE (10 min)

A. Metro Measure M Subregional Equity Program Funds Update

6. REGIONAL BEHAVIORAL HEALTH FACILITY IMPLEMENTATION STRATEGY (15 min)

A. **Discussion:** Proposed list of representatives for the Advisory Committee to guide the Regional Behavioral Health Facility Implementation Strategy

7. LEGISLATION (5 min)

A. League of California Cities Update

8. ANNOUNCEMENTS (3 min)

9. FUTURE MEETING AND AGENDA ITEMS

A. Thursday, August 8, 2024 at Beverly Hills City Hall, 2nd Floor Municipal Gallery, 455 N. Rexford Dr. Beverly Hills, CA 90210

10. PUBLIC COMMENTS

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: June 10, 2024
Signature:\\Alyssa T. Poblador\\
Office of the City Clerk

SPECIAL MEETING OF THE WESTSIDE CITIES COUNCIL OF GOVERNMENTS

Instructions for Public Comments

You may submit public comments in three (3) ways:

- **Provide public comments in-person:** Members of the Public may comment on matters on the agenda to the WSCCOG Board in person during the meeting at the location below:

West Hollywood Library Building - City Council Chambers
625 N San Vicente Blvd, West Hollywood, CA 90069

- **To listen and provide comments via remote participation on Zoom:** To participate remotely on Zoom Event, use the link below:

<https://us02web.zoom.us/j/85112998714>

- **Submit written comments via email to:** Members of the Public who wish to comment on matters before the Board remotely are strongly encouraged to submit an email with their written comments limited to 1,000 characters to Riley O'Brien at riley@estolanoadvisors.com by no later than 12:00 p.m. on the day of the meeting. All written comments received after 12:00 p.m. on the day of the meeting will be announced and included as part of the official record of the meeting.