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 (2 min)

3. ACTION ITEMS (8 min)
   A. Approval of April 11, 2019 Draft Meeting Notes
      **Action:** Approve the April 11, 2019 draft meeting notes

   B. Fiscal Actions for FY 2019-20

      i. Adoption of the Determination of Dues to be Assessed and the Adoption of Annual Budget for FY 2019-20
         **Action:** Adopt FY 2019-20 determination of dues and budget

      ii. Adoption of Annual Work Plan for FY 2019-20
         **Action:** Adoption of FY 2019-20 Work Plan

      iii. Estolano LeSar Advisors Contract Renewal for WSCCOG Executive Director Services for FY 2019-20
         **Action:** Approve FY 2019-20 Executive Director Contract Renewal

   C. Election of WSCCOG Board Officers for FY 2019-20
      **Action:** Election of FY 2019-20 WSCCOG Chair, Vice Chair, and Secretary
D. League of California Cities – Los Angeles County Division Regional Director

**Action:** Appoint WSCCOG Representative as the Regional Director of the League of California Cities - Los Angeles County Division

4. **EXECUTIVE DIRECTOR’S REPORT** (10 min)
   - Transportation
     i. Westside Mobility Study and MSP RFP Update
     ii. SCAG Updates (Connect SoCal, Curb Space Management Study, and Safety Pledge)
     iii. Metro Updates (Congestion Pricing Feasibility Study, Purple Line Section 3, Westside Central Service Council Meetings)
   - Homelessness
     i. WSCCOG Regional Homelessness Coordination Grant Update
     ii. 2019 Greater Los Angeles County Homeless Count
   - WSCCOG Financial Statement as of May 31, 2019

5. **PRESENTATIONS** (30 min)
   A. Measure H Funding Allocation Presentation and WSCCOG Board Discussion – Tene Tate-Dickson, Los Angeles County Homeless Initiative

6. **LEGISLATION** (15 min)
   A. Mid-Session Legislative Updates
   B. League of California Cities - Los Angeles County Division Bill Track List

7. **RECEIVE AND FILE**
   A. Recap of April 2019 AQMD and CARB Meetings/Activities

8. **ANNOUNCEMENTS** (5 min)
   A. Westside Urban Forum 2019 Westside Prize (Friday, June 14, 2019)
   B. American Planning Association (APA) - Los Angeles Chapter Awards Gala (Thursday, June 20, 2019)

9. **FUTURE MEETING LOCATIONS AND AGENDA ITEMS** (1 min)
   A. Future Meeting Location
     i. Hosted by County of Los Angeles at the Felicia Mahood Senior Center (Thursday, August 8)
     ii. Hosted by City of Los Angeles – TBD (Thursday, October 10)
     iii. Hosted by City of Culver City at the Mike Balkman Council Chambers (Thursday, December 12)
   B. Future Agenda Items
     i. Appointment for the TAC Streets and Freeway Subcommittee WSCCOG Representative
     ii. WSCCOG Boardmember Requests for Future Agenda Items

10. **PUBLIC PARTICIPATION** (4 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 two minutes per speaker.

11. **ADJOURN**
Written materials distributed to the Board within 72 hours of the Board meeting are available for public inspection immediately upon distribution at the WSCCOG office 448 S. Hill, Suite 1105, Los Angeles, CA 90013, 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.
1. CALL TO ORDER
   Mayor John Mirisch (WSCCOG Chair) called the meeting to order at 12:05 pm.

2. WELCOME, INTRODUCTIONS, AND IDENTIFICATION OF VOTING MEMBERS

3. ACTION ITEMS
   A. Approval of February 14, 2019 Draft Meeting Notes
      WSCCOG staff Winnie Fong informed the Board about the minor revisions in the draft meeting notes. The revised draft clarified that Gleam Davis is currently the Mayor, not Mayor Pro Tempore, of the City of Santa Monica. Councilmember McKeown also made a correction that Santa Monica's switch to 100 percent renewably-sourced electricity will reduce their greenhouse gases by 19 percent,
not to 19 percent. A motion was made by Councilmember John Heilman and seconded by Councilmember Kevin McKeown to approve the February 14, 2019 meeting notes with amendments. The motion passed unanimously.

B. **SCAG Energy and Environment Committee Representative**
   The WSCCOG Board held a discussion to appoint a WSCCOG representative to the SCAG Energy and Environment Committee (EEC) to a two-year term beginning May 2019. Councilmember Daniel Lee (City of Culver City) and Councilmember Greg Morena (City of Santa Monica) made remarks about their qualifications for the position. The WSCCOG Board held a vote. Councilmember Morena received a total of three votes: Councilmember McKeown, Mayor Mirisch, and Stephanie Cohen. Councilmember Lee received a total of two votes: Councilmember Heilman and Councilmember Alex Fisch. Based on the majority of votes, the Board appointed Councilmember Morena as the WSCCOG representative to the SCAG EEC.

C. **Metro Westside/Central Service Council Representative**
   The WSCCOG Board voted to approve Perri Sloane Goodman of City of West Hollywood to continue her term as the WSCCOG representative to the Metro Westside/Central Service Council through June 30, 2022. A motion was made by Councilmember Heilman and seconded by Councilmember Fisch to re-appoint Ms. Sloane Goodman to serve another term. The motion passed unanimously.

D. **South Bay COG Contract Renewal for Metro Deputy for the Southwest Area Metro Board Director**
   A motion was made by Councilmember Heilman and seconded by Councilmember McKeown to approve South Bay Cities Council of Government’s (SBCCOG) contract renewal with Mr. Bohlke to continue his role as the Metro Deputy to the Southwest Area Metro Board Member. The motion passed unanimously.

E. **COG Regional Homelessness Coordination Grant (2018-19)**
   Councilmember Heilman requested that the scope of work for the WSCCOG Subregional Homelessness Strategic Plan include action steps to create more low-income and bridge housing, as well as expand outreach services related to mental illness. Councilmember Mirisch requested that the plan should identify funding resources to implement the strategies. Councilmember McKeown added that the plan should include an inventory of city-owned properties for housing. A motion was made by Councilmember Heilman and seconded by Councilmember Fisch to approve the scope of work with the requested amendments. The motion passed unanimously.

4. **EXECUTIVE DIRECTOR REPORT**
   WSCCOG Executive Director Cecilia V. Estolano provided updates to the Board, which included SCAG’s Mobility Go Zone and Pricing Feasibility Study. The study proposed a congestion pricing pilot program in the Westside in which Ms. Estolano suggested the Boardmembers and cities to convey concerns and issues related to the SCAG study to Councilmember Thomas Small (City of Culver City) who currently represents the WSCCOG in the SCAG Transportation Committee.
5. PRESENTATIONS

A. Voting District Authorization for Clean Bill (SB 732)
AQMD Public Affairs Manager Philip Crabbe made a presentation to the Board on SB 732 (Allen), which would create a voting district in the South Coast region to give the community the opportunity to vote for local clean air ballot measures. Mr. Crabbe stated that the bill would help pave the way for the region to meet state and federal clean air standards.

B. Mobility Data Specification (MDS)
LADOT Chief Sustainability Officer Marcel Porras made a presentation to the Board about Mobility Data Specification (MDS), which allows cities to track dockless bicycles and e-scooters in real-time. Mr. Porras discussed how the Cities of Santa Monica, Culver City, and Los Angeles are currently using this system, and that the system could be used for other disruptive mobility options in the future. Mayor Mirisch raised a question as to how LADOT was addressing the data privacy issues from micromobility companies. Mr. Porras replied that the City of Los Angeles has staff and attorneys dedicated to working on these issues.

6. INFORMATIONAL ITEM

A. FCC Declaratory Ruling to Accelerate the Deployment of Wireless Facilities
Councilmember McKeown stated that the City of Santa Monica adopted an ordinance regarding small wireless facilities aesthetic design requirements in December 2018. The City’s ordinance was included in the Board agenda packet for cities to reference. Mayor Mirisch also notified the Board that the City of Beverly Hills recently adopted an urgency ordinance on the issue on April 2, 2019.

7. LEGISLATION

A. Overview of Legislative Bills Related to SB 127 and SB 355
Diana Chang (City of Culver City) addressed concerns about SB 127 stating that the bill may limit local control for jurisdictions by requiring actions that may not be applicable to each city.

B. League of California Cities Update
Councilmember McKeown stated that staff from the City of Santa Monica have met with Senator Wiener and his staff members to express their concerns about SB 50.

8. RECEIVE AND FILE

9. ANNOUNCEMENTS

Ms. Estolano informed the Board that the County of Los Angeles is hosting a panel discussion on Homelessness and Mental Illness on April 30, 2019. Councilmember McKeown requested that the cities hold off in taking any action on AB 1511 until after City of Santa Monica reports back after their closed session to clarify the intent of the bill. Stephanie Cohen requested to agendize a brief presentation on the County’s FY 19-20 Measure H funding recommendations. Mayor Mirisch suggested that the cities evaluate how the State’s housing bills interact with each other.
10. FUTURE MEETING

11. PUBLIC PARTICIPATION

12. ADJOURN
   The WSCCOG Board adjourned at 1:21 p.m.
DATE: June 13, 2019

TO: Westside Cities Council of Governments Board

FROM: Westside Cities Council of Governments Staff

SUBJECT: Determination of Dues to be assessed for FY 2019-20 and Adoption of Annual Budget for FY 2019-20

Recommended Action
1. That the Board waives the 60-day notice requirement to assess and adopt Member Dues for the FY 2019-20.
2. That the Board adopts the proposed Annual Budget for FY 2019-20.

Annual Member Dues
The WSCCOG By-Laws require that the COG members be advised sixty (60) days in advance of the date of a meeting at which dues are to be determined. The due amount has not changed, and the notice has passed the 60-day notice requirement. The WSCCOG staff requests that the Board approve to waive the 60-day notice requirement and keep the dues at $23,000 paid by each member.

Proposed Annual Budget
The WSCCOG By-Laws also require the adoption of an Annual Budget by July 1 of each calendar year. The proposed FY 2019-20 Annual Budget corresponds to the work detailed in the proposed FY 2019-20 Annual Work Plan.

- WSCCOG anticipates approximately $100,263 in total beginning assets in July 1, 2019.
- The FY 2019-20 revenue reflects an increase from the following grants and funding agreements from Metro and the County Homeless Initiative:
  - Based on a $30,000 grant proposal submitted to the County Homeless Initiative for WSCCOG to continue regional coordination with cities on homelessness.
  - Based on the Measure M Funding Agreement between Metro and the WSCCOG, which allocated $45,000 for FY 2018-19 and $30,000 in FY 2019-20 for the Multi-Year Subregional Program.
- The estimated amount for the WSCCOG’s ending assets at the end of June 30, 2020 is $103,037.

Attachment
A. Proposed FY 2019-20 Annual Budget
### WSCCOG PROPOSED ANNUAL BUDGET
#### FISCAL YEAR 2019-2020

<table>
<thead>
<tr>
<th></th>
<th>FY 2018-19 APPROVED</th>
<th>FY 2019-20 PROPOSED</th>
</tr>
</thead>
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<tr>
<td><strong>BEGINNING NET ASSETS AS OF JULY 1st</strong></td>
<td>97,489 $^1$</td>
<td>100,263 $^2$</td>
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<tr>
<td><strong>REVENUES</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Member Dues</td>
<td>138,000 $^2$</td>
<td>138,000 $^2$</td>
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<tr>
<td>Investment Earnings</td>
<td>800 $^3$</td>
<td>800 $^4$</td>
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<tr>
<td>County Regional Homeless Coordination Grant</td>
<td>25,000 $^4$</td>
<td>30,000 $^6$</td>
</tr>
<tr>
<td>Metro Multi-Year Subregional Program Planning Funds</td>
<td>-</td>
<td>75,000 $^7$</td>
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<tr>
<td><strong>TOTAL REVENUES</strong></td>
<td>163,806 $^2$</td>
<td>243,806 $^2$</td>
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<tr>
<td><strong>TOTAL ASSETS AS OF JULY 1st</strong></td>
<td>261,295 $^2$</td>
<td>344,069 $^2$</td>
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<td><strong>EXPENDITURES</strong></td>
<td></td>
<td></td>
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<tr>
<td>Contract for Executive Director Services</td>
<td>120,000 $^5$</td>
<td>120,000 $^5$</td>
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<tr>
<td>Travel and Conferences</td>
<td>1,400 $^2$</td>
<td>1,400 $^2$</td>
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<tr>
<td>Printing, Postage, and Supplies</td>
<td>1,700 $^2$</td>
<td>1,700 $^2$</td>
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<tr>
<td>Meeting Setup and Logistics</td>
<td>4,000 $^2$</td>
<td>4,000 $^2$</td>
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<tr>
<td>IT Services</td>
<td>2,000 $^2$</td>
<td>2,000 $^2$</td>
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<tr>
<td>Audit Services</td>
<td>5,100 $^2$</td>
<td>5,100 $^2$</td>
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<tr>
<td>Metro Deputy Shared Salary</td>
<td>1,832 $^2$</td>
<td>1,832 $^2$</td>
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<tr>
<td>County Regional Homeless Coordination Grant</td>
<td>25,000</td>
<td>30,000 $^6$</td>
</tr>
<tr>
<td>Metro Multi-Year Subregional Program Planning Funds</td>
<td>-</td>
<td>75,000 $^7$</td>
</tr>
<tr>
<td><strong>TOTAL EXPENDITURES</strong></td>
<td>161,032 $^2$</td>
<td>241,032 $^2$</td>
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<td><strong>CHANGE TO FUND BALANCE</strong></td>
<td>2,774 $^2$</td>
<td>2,774 $^2$</td>
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<td><strong>ENDING ASSETS AS OF JUNE 30th</strong></td>
<td>100,263 $^2$</td>
<td>103,037 $^2$</td>
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<tr>
<td>Required Contingency Reserve</td>
<td>24,571 $^2$</td>
<td>36,571 $^2$</td>
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<tr>
<td>Net Assets in Excess of Reserve Requirement</td>
<td>75,692 $^2$</td>
<td>66,466 $^2$</td>
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</tbody>
</table>

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1. Based on WSCCOG FY 2018-19 approved budget.
2. Based on annual WSCCOG membership dues at $23,000 per WSCCOG member.
3. Estimated investment earnings based on net assets.
4. WSCCOG received a $30,000 in grant from the County. WSCCOG budgeted $5,000 for FY 2017-18 and the remaining amount for FY 2018-19.
5. Contract with Estolano LeSar Advisors for Executive Director Services at $10,000/month.
6. WSCCOG submitted a grant application to the LA County Homeless Initiative for $30,000 to continue regional homelessness coordination for FY 2019-20
7. Based on the Measure M funding agreement between Metro and WSCCOG for the Multi-Year Subregional Program for funding allocated for FY 2018-19 and FY 2019-20
DATE:       June 13, 2019
TO:         Westside Cities Council of Governments Board
FROM:       Westside Cities Council of Governments Staff
SUBJECT:    Adoption of Annual Work Plan for FY 2019-20

**Recommended Action**
That the Board adopts the proposed Annual Work Plan for FY 2019-20.

**Background**
The WSCCOG Executive Director team drafted the Annual Work Plan for FY 2019-20 for WSCCOG Board’s consideration. This plan reflects continued efforts related to transportation, homelessness, and affordable housing. The plan also includes monitoring other important issues of regional significance as directed by the WSCCOG Board and outlined in the WSCCOG Legislative and Policy Platform.

**Annual Work Plan (FY 2019-20)**
The WSCCOG is a regional voice that extends the leverage of its member agencies at the State and Federal level for the benefit of the subregion. The agency is charged with preserving and enhancing its respective local and subregional quality of life by building relationships, maximizing resources, advocating for mutual interests, and promoting policy for the benefit of the subregion’s residents, businesses, and visitors. The annual work plan contains the goals and strategies to achieving the agency’s mission, which also reflects the proposed annual budget for FY 2019-20.

**Attachment**
A. Proposed FY 2019-20 Annual Work Plan
WSCCOG Annual Work Plan for FY 2019-20
(Draft)

The Westside Cities Council of Governments (WSCCOG) is a joint powers authority comprised of the cities of Beverly Hills, Culver City, Santa Monica, and West Hollywood, plus portions of the City and County of Los Angeles. As such, the WSCCOG is a regional voice that extends the leverage of its member agencies at the State and Federal level for the benefit of the subregion. The agency is charged with preserving and enhancing its respective local and subregional quality of life by building relationships, maximizing resources, advocating for mutual interests, and promoting policy for the benefit of the subregion’s residents, businesses, and visitors. The following annual work plan contains the goals and strategies to achieving the agency’s mission for FY 2019-20.

Transportation Strategic Initiative
The WSCCOG Executive Director team will assist the WSCCOG in the following transportation-related activities:

1. WSCCOG Mobility Study
   WSCCOG staff will engage with Caltrans, SCAG, Westside cities, and the consultant in the development of the WSCCOG Mobility Study funded by the Caltrans Sustainable Transportation Planning Grant Program. Activities will include the following:
   - Assist in scheduling meetings with the Westside cities, SCAG, Caltrans, and the consultant
   - Participate in ongoing check-in meetings with the consultant team
   - Serve as the liaison between the Westside cites and the consultant team, including requesting information and data, input gathering, reviewing documents, etc.
   - Participate and promote all outreach activities related to the study
   - Review draft and final deliverables

2. Measure M’s Multi-Year Subregional Program (MSP) 5-Year Plan and List of Projects
   WSCCOG staff will engage with the Westside cities, Metro, and the consultant in the development of Measure M’s Multi-Year Subregional Program (MSP) 5-Year Plan and the List of Projects for the Active Transportation and First/Last Mile Connections Program. Activities will include the following:
   - Assist in scheduling meetings with the Westside cities, Metro, and the consultant
   - Participate and promote all outreach activities related to the development of the MSP 5-year plan and list of projects
   - Review draft and final deliverables
   - Work with SCAG and the consultant on the invoicing process, as well as request and process the reimbursement of funds from Metro per the funding agreement
   - Draft and submit quarterly progress and expenditure reports to Metro on the status of the MSP 5-year plan and list of projects
3. **WSCCOG Transportation Working Group**

WSCCOG staff will continue to coordinate and facilitate a standing check-in conference call meeting with the WSCCOG Transportation Working Group. Activities include the following:

- Conduct monthly meetings, or as needed
- Draft agenda items and meeting notes
- Coordinate with the Westside cities to explore and discuss transportation topics relevant to the subregion, as well as organize presentations from public agencies and other transportation-related organizations for the WSCCOG Transportation Working Group

4. **Regional Coordination**

WSCCOG staff will continue to coordinate with regional public agencies, such as Metro, SCAG, and other subregional COGs on transportation issues of regional importance. Activities include the following:

- Working with Metro staff on the Long Range Transportation Plan Update
- Participating in ongoing subregional COG meetings with Metro CEO and SCAG Executive Director
- Continue to represent the WSCCOG on the Metro’s Policy Advisory Council (PAC) and Metro NextGen Bus Study Working Group

5. **Strategic Guidance, Recommendations, and Advocacy**

WSCCOG staff will continue to provide strategic guidance and recommendations to the WSCCOG Board regarding regional transportation projects, issues, and legislation. WSCCOG staff will also promote and advocate the WSCCOG’s recommended transportation priorities. Activities may include the following:

- Attend relevant workshops and conferences to monitor transportation issues and policies and report back to the WSCCOG Board and the WSCCOG Transportation Working Group
- Work with relevant stakeholders and local public agencies to advance WSCCOG’s transportation priorities

6. **Grant Funding Opportunities**

WSCCOG staff will continue to identify grant opportunities and pursue partnerships to collaborate in joint grant applications to advance subregional transportation objectives. Activities include the following:

- Monitor eligible grant and funding opportunities and examine how Westside member cities can leverage resources

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**Homelessness Strategic Initiative**

WSCCOG staff will work with the member cities, public agencies, and stakeholders to conduct the following activities:

1. **Regional Coordination**

WSCCOG will perform the tasks and activities that are outlined in the FY 2019-20 County grant for Regional Coordination on Homelessness, which include the following:

- Provide technical assistance to cities on County grant funding opportunities
- Develop a WSCCOG Homelessness Strategic Action Plan, which includes key goals and actions that lead to tangible outcomes, as well as a funding
strategy that supports the implementation of the activities and projects outlined in the plan

- Organize a subregional homelessness convening related to the WSCCOG Homelessness Strategic Action Plan and to continue to foster new and existing relationships with local community partners
- Work with WSCCOG cities to partner with United Way’s Everyone In Campaign in organizing or hosting community workshops, pop-up events, etc.

2. WSCCOG Homeless Working Group
WSCCOG staff will continue to coordinate and facilitate a standing check-in conference call meeting with the WSCCOG Homeless Working Group. Activities will include the following:

- Conduct monthly meetings, or as needed
- Draft agenda items and meeting notes
- Coordinate with the member cities to explore and discuss topics relevant to the subregion, share information and resources

3. Strategic Guidance, Recommendations, and Advocacy
WSCCOG staff will also help promote and advocate the WSCCOG’s recommended priorities related to combatting and preventing homelessness. Activities may include the following:

- Attend relevant workshops and conferences (e.g., LAHSA, County Homeless Initiative, etc.) related to homelessness and report information back to the WSCCOG Homeless Working Group and the WSCCOG Board
- Work with relevant stakeholders and local public agencies to advance the WSCCOG’s homelessness efforts
- Advocate to LAHSA to conduct a housing gap analysis in each subregion or Service Planning Area (SPA)

4. Grant Funding Opportunities
WSCCOG staff will continue to identify grant opportunities and other funding sources to support Westside cities’ homelessness plans and the County’s homelessness strategies. Activities may include the following:

- Monitor eligible grant and funding opportunities and examine how Westside member cities can leverage resources

**Affordable Housing Strategic Initiative**
WSCCOG staff will continue to work with the WSCCOG Board to conduct research, monitor legislation, and provide strategic guidance and recommendations regarding a regional approach to build more affordable housing. WSCCOG staff will also attend workshops and conferences related to affordable housing issues and policies and report back to the WSCCOG Board and the WSCCOG Homelessness Working Group.

**Administrative Activities**
All administrative activities, with the exception of the Treasurer’s duties, will be performed by the WSCCOG Executive Director team. The WSCCOG staff may utilize cities’ staff when necessary. Administrative responsibilities and activities will include the following:

- Conduct all other administrative activities as stipulated in the Executive Director contract
- Facilitate bi-monthly WSCCOG Board Meetings, including producing board agenda packets and providing agenda briefings to member cities’ staff
• Serve as the filing officer for the California Fair Political Practices Commission Statement of Economic Interests Form 700
• Develop the draft annual work plan and budget
• Serve as principal liaison with key federal, state, regional, and local agency entities and officials
• Monitor upcoming appointments and facilitate elections for WSCCOG representatives
• Update and maintain the content on the WSCCOG website, such as board agendas, news updates, upcoming events
DATE: June 13, 2019
TO: Westside Cities Council of Governments Board
FROM: Westside Cities Council of Governments Staff
SUBJECT: Estolano LeSar Advisors Contract Renewal for WSCCOG Executive Director Services

Recommended Action
Approve a contract extension with the firm Estolano LeSar Advisors to continue and provide Executive Director services to the WSCCOG, effective July 1, 2019 through June 30, 2020.

Background
Since March 2014, Estolano LeSar Advisors has served as the Executive Director of the WSCCOG and advanced various strategic initiatives including transportation, economic development, sustainability, and homelessness. For an overview of the Executive Director’s activities, completed tasks, and upcoming tasks (see Attachment A).

Estolano LeSar Advisors proposes amend the WSCCOG Executive Director contract for an extension of one-year to take into effect on July 1, 2019 until June 30, 2020 (see Attachment B).

Attachments
A. WSCCOG Executive Director Year in Review
B. Estolano LeSar Advisors WSCCOG Executive Director Contract
## WSCCOG Executive Director Year in Review
July 2018 – June 2019

<table>
<thead>
<tr>
<th>ONGOING ACTIVITIES</th>
<th>KEY MILESTONES</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Administration</strong></td>
<td></td>
</tr>
<tr>
<td>1. Conduct WSCCOG Board Meetings and conduct agenda briefings with member cities’ staff</td>
<td>1. Filed WSCCOG Boardmembers’ Form 700s</td>
</tr>
<tr>
<td>2. Manage appointments for WSCCOG representatives on various committees (SCAG, Metro, etc.)</td>
<td>2. Held elections and appointments in a timely manner to avoid gaps in service</td>
</tr>
<tr>
<td>3. Serve as the Filing Officer for Form 700s</td>
<td>3. Redesigned the WSCCOG website</td>
</tr>
<tr>
<td>4. Attend SCAG Quarterly Executive Directors’ Meeting</td>
<td>4. Created a Twitter handle for the WSCCOG and posted information related to the COG activities and general news and updates in the Westside subregion</td>
</tr>
<tr>
<td>5. Participate in monthly subregional COG conference calls</td>
<td></td>
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<tr>
<td>6. Draft letters in response to legislation</td>
<td></td>
</tr>
<tr>
<td>7. Maintain website content</td>
<td></td>
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<tr>
<td>8. Provide public updates of regional significance to the cities and stakeholders via social media</td>
<td></td>
</tr>
</tbody>
</table>

| **Transportation** | |
| 1. Conduct Transportation Working Group meetings on a monthly basis, or as needed | 1. Finalized and executed the Measure M’s Funding Agreement for the Measure M Multi-Year Subregional Program |
| 2. Participate in Metro Policy Advisory Council meetings | 2. Supported SCAG in the release of a Request for Proposal to solicit a consultant team to prepare a WSCCOG Mobility Study and participated in the Proposal Review Committee |
| 3. Participate in the Metro NextGen Bus Study Working Group meetings | |

| **Homelessness** | |
| 1. Conduct Homelessness Working Group meetings on a monthly basis, or as needed | 1. Developed and submitted a WSCCOG Homelessness Public Education Implementation Strategy to the Westside cities and the County |
| 2. Attend meetings and conferences related to homelessness | 2. Developed a WSCCOG Homelessness Webpage to share resources and updates |
| | 3. Secured a $30,000 grant from the County Homeless Initiative to continue regional coordination |
SIXTH AMENDMENT TO EXECUTIVE DIRECTOR SERVICES AGREEMENT

This Fifth Amendment to the EXECUTIVE DIRECTOR SERVICES AGREEMENT ("Agreement") is made and entered on this 13th day of June, 2019 by and between the WESTSIDE CITIES COUNCIL OF GOVERNMENTS ("WSCCOG"), a California Joint Powers Authority and ESTOLANO LESAR ADVISORS, a California corporation ("CONTRACTOR").

RECITALS


B. The parties now desire to again modify the Agreement.

NOW, THEREFORE, in consideration of the foregoing, the parties mutually agree as follows:

1. Section 2 Term of the Agreement is amended in its entirety to read as follows:

   This Agreement commenced on February 25, 2014, and was renewed on March 31, 2015, March 10, 2016, May 12, 2016, May 18, 2017, and May 17, 2018. Unless extended by mutual written agreement of the parties or earlier terminated as provided below, this Agreement shall terminate on June 30, 2020.

2. The scope of work and hourly rates set forth in Exhibit A for Additional Services beyond the services set forth in Exhibit A shall be amended as follows:
EXHIBIT A

Work Plan and Budget:

- Annual Work Plan: Contractor shall lead and manage the objectives outlined in the FY 2019-20 Annual Work Plan as approved by the WSCCOG Board.

- Advocacy and Outreach: Contractor shall organize and provide advocacy efforts to further WSCCOG's programs and objectives. Contractor shall serve as liaison with key federal, state, regional, and local agency entities and officials to further WSCCOG's programs and priorities.

- Contractor shall enhance outreach efforts to member cities and surrounding communities regarding WSCCOG efforts. This shall include maintaining and updating the WSCCOG website with any relevant information.

- Contractor shall develop the meeting schedule for WSCCOG Board meetings for the duration of this agreement.

- Contractor shall schedule Transportation Working Group and Homeless Working Group meetings, as needed during the duration of this agreement.

- Contractor shall develop policy priorities and objectives for the following fiscal year.

- Contractor shall develop an internal implementation plan to ensure that key objectives are being met and that WSCCOG leadership is informed of key milestones and benchmarks.

Administrative Support:

- Contractor shall hire, supervise and manage all related consultant services to achieve WSCCOG's goals and objectives.

- Contractor shall provide administrative support for all WSCCOG meetings and conference calls (i.e. agendas, minutes, etc.).

- Contractor shall provide any necessary assistance to Board members, city staff and other committees and working groups to ensure that various projects are completed in a timely and satisfactory manner.

- Contractor shall provide strategic advice and recommendations to the WSCCOG Governing Board, and shall work closely with key WSCCOG members such as City Managers and staff to advance WSCCOG initiatives.
• Contractor shall serve as the WSCCOG Filing Officer for the California Fair Political Practices Commission- Statement of Economic Interests Form 700 as required from Governing Board Members and Treasurer.

Compensation:

• Additional Services shall be performed with prior approval of the Board and shall be compensated at the following hourly rates:

<table>
<thead>
<tr>
<th>Role</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>CEO</td>
<td>$290</td>
</tr>
<tr>
<td>Principal</td>
<td>$250</td>
</tr>
<tr>
<td>Senior Associate</td>
<td>$175</td>
</tr>
<tr>
<td>Associate</td>
<td>$145</td>
</tr>
<tr>
<td>Research Analyst</td>
<td>$90</td>
</tr>
<tr>
<td>Administrative</td>
<td>$80</td>
</tr>
</tbody>
</table>

Except as herein amended, in all other respects the Agreement is reaffirmed and is in full force and effect.

IN WITNESS THEREOF, the parties hereto have executed this Agreement on the day and year first shown above.

ESTOLANO LESAR ADVISORS

By: ____________________________        Date: __________________________

WESTSIDE CITIES COUNCIL OF GOVERNMENTS

By: ____________________________        Date: __________________________
WSCCOG Chair

ATTEST:

By: ____________________________        Date: __________________________
WSCCOG Secretary

By: ____________________________        Date: __________________________
WSCCOG Attorney
DATE: June 13, 2019

TO: Westside Cities Council of Governments Board

FROM: Westside Cities Council of Governments Staff

SUBJECT: Election of WSCCOG Board Officers for FY 2019-20

---

**Recommended Action**

1. That the Chair take the opportunity, should he desire, to comment on his past year as Chair of the COG.

2. That the Chair calls for nominations for the position of Chair; close the nominations; and call for the vote or declare the election by acclamation.

3. That the Chair calls for nominations for the position of Vice Chair; close the nominations; and call for the vote or declare the election by acclamation.

4. That the Chair calls for nominations for the position of Secretary; close the nominations; and call for the vote or declare the election by acclamation.

---

**Background**

The WSCCOG Joint Powers Agreement and By-laws prescribe that the officer position of Chair, Vice Chair, and Secretary shall be elected at the WSCCOG annual meeting. The term shall commence on July 1, 2019 and expire June 30, 2020. The duties and responsibilities of the officers are as follows:

<table>
<thead>
<tr>
<th>Role</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chair</td>
<td>The role of the Chair of the Governing Board shall conduct all meetings of</td>
</tr>
<tr>
<td></td>
<td>the Governing Board and perform other such duties and functions as required</td>
</tr>
<tr>
<td></td>
<td>by provisions of applicable law, the By-laws, or by the direction of</td>
</tr>
<tr>
<td></td>
<td>the Governing Board.</td>
</tr>
<tr>
<td>Vice Chair</td>
<td>The role of Vice Chair shall serve as Chair (in the absence of the Chair)</td>
</tr>
<tr>
<td></td>
<td>and shall perform such duties as may be required by provisions of applicable</td>
</tr>
<tr>
<td></td>
<td>law, the By-laws, or by the direction of the Governing Board or the Chair.</td>
</tr>
<tr>
<td>Secretary</td>
<td>The role of Secretary shall keep a record of all proceedings and perform</td>
</tr>
<tr>
<td></td>
<td>the usual duties of such office.</td>
</tr>
</tbody>
</table>
WSCCOG Previous Board Officers

The position of these officers has been filled by the following elected officials in the previous years:

2018-19
Chair: John Mirisch, Beverly Hills
Vice Chair: Meghan Sahli-Wells, Culver City
Secretary: Kevin McKeown, Santa Monica

Chair: Lauren Meister, West Hollywood
Vice Chair: John Mirisch, Beverly Hills
Secretary: Meghan Sahli-Wells, Culver City

2016-17
Chair: Kevin McKeown, Santa Monica
Vice Chair: Lauren Meister, West Hollywood
Secretary: John Mirisch, Beverly Hills

2015-16
Chair: Jeffrey Cooper, Culver City
Vice Chair: Kevin McKeown, Santa Monica
Secretary: William Brien, M.D., Beverly Hills

2014-15
Chair: John Heilman, West Hollywood
Vice Chair: Jeffrey Cooper, Culver City
Secretary: Kevin McKeown, Santa Monica
DATE: June 13, 2019
TO: Westside Cities Council of Governments Board
FROM: Westside Cities Council of Governments Staff
SUBJECT: League of California Cities - Los Angeles County Division Regional Director

---

**Recommended Action**
Appoint WSCCOG representative as the WSCCOG Regional Director of the League of California Cities - Los Angeles County Division.

**Background**
On March 29, 2019, WSCCOG received a correspondence from Mayor Pro Tempore Lindsey Horvath (City of West Hollywood) with a request to step down as the WSCCOG Regional Director representative of the League of California Cities - Los Angeles County Division. WSCCOG released a call for nominations notice to elected officials regarding the vacant position and received two letters of interest: Mayor John Mirisch (City of Beverly Hills) and Councilmember Sue Himmelrich (City of Santa Monica) (refer to Attachment A and Attachment B).

The Regional Director will regularly participate in the monthly Legislative Committee and Board of Directors meetings, which usually meets via conference call on the last Wednesday of the month at 4:00 p.m. The Regional Director is also invited to attend the General Membership meetings and Divisions events, but it is not mandatory to attend.

The League allows the COGs to set the term limits. WSCCOG has not established the term limits for the COG Regional Director so the representatives can serve as long as they are interested.

**Attachment:**
1. Letter of interest – Mayor John Mirisch (City of Beverly Hills)
2. Letter of interest – Councilmember Sue Himmelrich (City of Santa Monica)
CITY OF BEVERLY HILLS

455 NORTH REXFORD DRIVE • BEVERLY HILLS, CALIFORNIA 90210

John A. Mirisch, Mayor

June 6, 2019

Cecilia Estolano, Executive Director
Westside Cities Council of Governments
448 S. Hill St. #618
Los Angeles, CA 90013

RE: Appointment as the Westside Cities Council of Governments Regional Director to the League of California Cities – Los Angeles County Division

Dear Ms. Estolano:

As the current Mayor of Beverly Hills, California, I respectfully request your consideration to be appointed as the as the Westside Cities Council of Governments (WSCCOG) Regional Director to the League of California Cities – Los Angeles County Division.

Since my election to the City Council of Beverly Hills in 2009, I have developed numerous, close-working relationships with the elected officials of Culver City, Santa Monica and West Hollywood. I truly understand the unique attributes of these cities and feel I can represent all of our interests as a representative to the League of California Cities – Los Angeles County Division (League).

My experience includes working on a variety of committees and boards to further the interests of not only Beverly Hills, but also our neighboring cities. This includes various committees for the California League of Cities as well as being very active in my role on the Los Angeles County Selection Committee. My dedication to attending these committee meetings, and being a strong advocate for the needs of our communities, is unparalleled. My active role as a member of these committees has allowed me to establish relationships throughout the region as we work together towards common goals.

This letter is being respectfully submitted to you for consideration as a representative for the Westside Cities Council of Governments Regional Director to the League of California Cities – Los Angeles County Division.

Sincerely,

[Signature]

John A. Mirisch
Mayor
Dear Members of the Westside Cities Council of Governments,

I am writing to you to express my interest in serving on the League of California Cities as the WSCCOG Regional Director Representative. I am confident that my experience serving on the Santa Monica City Council, my service on City of Santa Monica’s Planning Commission, and my extensive legal expertise would enable me to provide a unique insight to many of the issues that affect our cities and be an effective representative.

As a member of the Santa Monica City Council, I have been consistently committed to providing residents with a more transparent government, protecting renters and homeowners against displacement, and the preservation of Santa Monica’s character and diversity. Throughout my tenure as a Councilmember, I have had the opportunity to introduce new ideas and initiatives in support of these commitments. Some of these include the creation of an Audit Subcommittee, registration of lobbyists in the City, protection for Section 8 tenants, teachers, students and displaced tenants, and working to approve a ½ cent sales tax increase to provide $16 million per year in new funds for our schools and for affordable housing.

In my professional career, I have remained committed to fighting for those who do not have the means to defend themselves as Special Counsel for Western Center on Law and Poverty. Here, I focus on litigation for housing, health, and access to justice issues. I believe that my professional career and my experience as an elected official demonstrate a clear commitment to and fall in line with the 2019 Division Strategic Priorities.

The work that the League of California Cities does is invaluable and important to the wellbeing of all WSCCOG’s member cities. I am excited at the opportunity to serve my community as the WSCCOG Regional Director Representative to the League of California Cities, Los Angeles County Division and expand upon the work that has already been done by WSCCOG.

If you have any questions, please contact me. I can be reached at (310) 458-8201.

Sincerely,

Sue Himmelrich  
Councilmember, City of Santa Monica
DATE: April 11, 2019  
TO: Westside Cities Council of Governments Board  
FROM: Westside Cities Council of Governments Staff  
SUBJECT: Executive Director's Report

---

**Transportation**

**Westside Mobility Study and Measure M Multi-Year Subregional Program (MSP) 5-Year Plan Update**

In May 2019, WSCCOG staff held a meeting with SCAG and the Proposal Review Committee (PRC), which includes representatives from the Westside cities, regarding the Request for Proposal (RFP) submittals for the Westside Mobility Study and the Measure M MSP plan. The PRC members requested that the WSCCOG and SCAG revise the scope that meets within the budget allocated for the WSCCOG under the Caltrans Sustainable Transportation Planning Grant and the WSCCOG’s MSP funding agreement with Metro. SCAG will begin another procurement process with the revised scope and release a new RFP this summer. SCAG anticipates the notice to proceed process for the study to occur in the Fall.

**SCAG Connect SoCal Workshops**

SCAG is currently working on its 2020-2045 Regional Transportation Plan/Sustainable Communities Strategy, also known as the Connect SoCal Plan. SCAG started facilitating dozens of open house-style workshops throughout the region to solicit input from stakeholders on its long-range visioning plan. In the Westside subregion, SCAG is holding a workshop in Culver City on Thursday, June 13 at 9:00am – 11:00am at the City Hall’s Patacchia Room.

**SCAG Curb Space Management Study**

SCAG was recently awarded a Caltrans grant to conduct a Curb Space Management Study, which will provide a comprehensive and multimodal review of some of the most congested and complicated curb space locations within the SCAG region. With the recent increase in the usage of rideshare services, micromobility vehicles (e.g., dockless bicycles and scooter) and other, it is important to understand how these mobility options impact both our land use development and transportation infrastructure. SCAG will be holding our quarterly subregional directors meeting with other COG Executive Directors on June 24th in which we will discuss more about this study and how our subregions can be involved in the study.

**SCAG Safety Pledge**

SCAG is promoting a Safety Pledge to create safe safer streets that promote walking, biking, and connect communities across Southern California. The Safety Pledge encourages local governments to commit to improving safety in your community. Cities can choose to participate in a variety of ways depending on the unique needs of your community. We encourage the WSCCCOG member cities to take the Safety Pledge (see Attachment A) and register online (https://scag.wufoo.com/forms/scag-safety-pledge/) for more information including accessing...
information about upcoming Safety workshops and webinars this summer, as well as the following resources:

- Sample Resolution
- Sample Social Media Content
- Newsletter Content
- SCAG Go Human Resources

**Metro Congestion Pricing Feasibility Study**
Metro recently approved a scope of work for the Request for Proposal for the Congestion Pricing Feasibility study, which include tasks related to developing an equity strategy, investment and financial plan, and implementation plan. The study will also include a public engagement component in which WSCCOG staff will closely monitor these activities to ensure that our Westside cities provide input to the study. The subregional COG directors are scheduled to meet with Metro CEO Phil Washington in early August, which will provide us with opportunities to address any issues and concerns with the study.

**Metro Purple Line Section 3 Update**
The Federal Transit Administration (FTA) recently approved Metro’s request for a letter of no prejudice to advance the Purple Line extension of the third section between Century City and Westwood. At the last WSCCOG Transportation Working Group meeting, city staff informed that Wilshire Blvd may be reduced down to two travel lanes in each direction as a result of the project. The WSCCOG will engage with the cities on how we should best address this issue.

**Metro Westside Central Service Council**
After witnessing the large public turnout at the NextGen Bus Study workshops earlier this year, the Westside Central Service Council discussed whether a later start time would allow more people to attend their meetings. At the Council meeting last month, the Westside/Central Service Council voted to change their Council meeting start time from 5:00 p.m. to 6:00 p.m. beginning in June.

**Homelessness**

**WSCCOG Regional Homelessness Coordination Grant Update**
On April 11, 2019, the WSCCOG approved the proposed scope of work for the COG Regional Homelessness Coordination Grant and directed the WSCCOG Board and Executive Director to sign the contract with the County upon final review and approval of the County Counsel and WSCCOG Legal Counsel. The County has recently approved the grant funding for all of the COGs for FY 2019-20. The County is currently developing the new agreement for the WSCCG and we anticipate executing the agreement at the start of FY 2019-20.

**2019 Los Angeles County Homeless Count**
The Los Angeles Homeless Services Authority (LAHSA) recently released the latest homeless count figures, which indicated that the homelessness point-in-time count in the County increased to 12 percent from last year. In Service Planning Area (SPA) 5, which encompasses most of the Westside subregion, the homeless count increased by 19 percent from 4,401 persons to 5,223. Refer to Attachment C for LAHSA’s 2019 Greater Homeless Count presentation (June 5, 2019) and Attachment C for a data summary of SPA 5.

**WSCCOG Financial Report**
Below is the WSCCOG’s current balance sheet submitted by the WSCCOG Treasurer as of May 31, 2019.
Westside Cities Council of Governments

Balance Sheet

as of May 31, 2019

<table>
<thead>
<tr>
<th>May</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Assets</strong></td>
<td></td>
<td>$ 139,436</td>
</tr>
<tr>
<td>Cash and investments</td>
<td>$</td>
<td>116,436</td>
</tr>
<tr>
<td>Accounts receivable, net</td>
<td></td>
<td>23,000</td>
</tr>
<tr>
<td>Advances to other funds</td>
<td></td>
<td>—</td>
</tr>
<tr>
<td>Accrued Interest</td>
<td></td>
<td>—</td>
</tr>
</tbody>
</table>

Total assets $ 139,436

<table>
<thead>
<tr>
<th><strong>Liabilities and Fund Balance</strong></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Liabilities:</td>
<td></td>
</tr>
<tr>
<td>Accounts payable</td>
<td>$</td>
</tr>
<tr>
<td>Customer deposits</td>
<td></td>
</tr>
<tr>
<td>Deferred interest income</td>
<td></td>
</tr>
</tbody>
</table>

Total liabilities —

Fund balance:

| Committed | 139,436 |

Total fund balance 139,436

Total liabilities and fund balance $ 139,436
Learn more about the **SCAG Safety Pledge** to design and build safer streets that promote walking, biking and community connection.

The Safety Pledge encourages local governments to commit to improving safety in your community. Your city can choose to participate in a variety of ways depending on the unique needs of your community. Anything from adopting a Vision Zero plan, to hosting a pop-up safety demonstration, to implementing a safety outreach campaign can help make a difference.

By committing to this pledge today, your organization will be eligible to register for safety workshops and webinars and gain access to the Safety Pledge Toolkit.

For more information, visit [GoHumanSoCal.org](http://GoHumanSoCal.org).
Greater Los Angeles Homeless Count

2019 Results

Updated June 5, 2019
BEHIND THESE NUMBERS...

THAT’S why we count.

Thank you to the thousands of volunteers, partners, and community service providers who make the Homeless Count possible, and who have helped our homeless services system reach more people than ever before.
Point-in-Time Count

- Federally mandated PIT Count
- HUD approved methodology
- USC Statistical & Demographic Consultant
The affordable housing crisis is driving a regional increase in homelessness

- Rising homelessness is a statewide challenge
- The simple average increase among reporting areas statewide is +35%
- LA is the least affordable housing market in the United States*

*Joint Center for Housing Studies of Harvard University, “The State of the Nation’s Housing” 2018
People experiencing homelessness at point-in-time count

CITY OF LOS ANGELES
16% Increase

36,300

COUNTY OF LOS ANGELES
12% Increase

58,936

The LA CoC total number was 56,257 a 12% increase from 2018. The LA CoC is Los Angeles County excluding Glendale, Pasadena, & Long Beach CoCs.
We housed more people than ever, yet our housing affordability crisis drove a net rise in homelessness.

721,000
Severely rent-burdened LA households

54,882
Estimated inflow over 2018

52,765
2018 Point-in-time count

5,643 people prevented from entering homelessness

21,631
People placed in homes

27,080
Estimated other exits to housing

58,936
2019 Point-in-time count
We housed 21,631 people in 2018

Housing placements increased 23% from last year and more than doubled since 2014

<table>
<thead>
<tr>
<th>Year</th>
<th>Rapid Re-Housing</th>
<th>Supportive Housing</th>
<th>Other Permanent Housing</th>
</tr>
</thead>
<tbody>
<tr>
<td>2014</td>
<td>9,658</td>
<td>24% (5,158)</td>
<td>34% (7,258)</td>
</tr>
<tr>
<td>2015</td>
<td>11,904</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2016</td>
<td>15,131</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2017</td>
<td>17,558</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2018</td>
<td>21,631</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Housing Placements LA County 2014 - 2018
However, economic factors are driving increases in homelessness

Wages have not kept pace with rental cost
An LA renter earning minimum wage ($13.25/hr) would need to work 79 hours per week to afford rent on a 1-bedroom apartment*

721,000 LA County households are severely rent-burdened**
1/3 of LA households spend more than 50% of their household income on rent

LA needs 516,946 new affordable housing units
To meet the needs of low-income renters***

---

*The Federal Home Loan Mortgage Corporation, “Rental Burden by Metro” 2019
**Joint Center for Housing Studies of Harvard University, “The State of the Nation’s Housing” 2018
***California Housing Partnership Corporation. (May 2019) Los Angeles County Annual Affordable Housing Outcomes Report
We are helping more people than ever

<table>
<thead>
<tr>
<th>Service</th>
<th>2015 Pre-Measure H</th>
<th>2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Prevention</td>
<td>1,346</td>
<td>5,643</td>
</tr>
<tr>
<td>Outreach + Engagement</td>
<td>11,747*</td>
<td>34,110*</td>
</tr>
<tr>
<td>Interim Housing</td>
<td>18,979*</td>
<td>24,493*</td>
</tr>
<tr>
<td>Permanent Housing Placements</td>
<td>11,904</td>
<td>21,631</td>
</tr>
</tbody>
</table>

*LA CoC excludes Glendale, Pasadena, and Long Beach CoCs; Permanent Housing Placements and Prevention include all 4 CoCs in LA County.
Thousands of new supportive and affordable housing units are being built

- 72% of Prop HHH funds are already committed to build 5,303 units
- Approximately 1,400 units scheduled to open in fiscal year 2019-20
- 10,000+ units in the pipeline (committed and 2019 projected funding)
Insights from the 2019 Count Results
Homelessness remains visible on our streets

Key Facts:
- Outreach staff increased to over 800 people with expertise in physical, mental health and substance use disorder
- Countywide outreach coordination
- Intensive field-based service expansion for those with serious mental illness
- Safe Parking program implementation

44,214 (75%) Unsheltered Countywide
14,722 (25%) Sheltered Countywide

Numbers presented are for LA County
More people are being housed through Interim Housing

44,214
(75%) Unsheltered Countywide

14,722
(25%) Sheltered Countywide

27% of participants exit to Permanent Housing

1,841 New Interim Housing beds (2018-2019)

Key Facts
- Increased bed rates to provide enhanced case management
- Enhanced Mental Health services
- High acuity individuals are being sheltered at higher rates
- More than 1,600 beds in pipeline for 2019-2020

Numbers presented are for LA County
Veteran homelessness slightly decreased

Veterans and family members experiencing homelessness

<table>
<thead>
<tr>
<th></th>
<th>2018</th>
<th>2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sheltered</td>
<td>3,886</td>
<td>3,874</td>
</tr>
<tr>
<td>Unsheltered</td>
<td>2,812</td>
<td>2,892</td>
</tr>
<tr>
<td>Housed</td>
<td>2,824</td>
<td></td>
</tr>
</tbody>
</table>

KEY FACTS:

- HUD-VASH program targeted to the most vulnerable Veterans
- Homeless prevention programs expansion
- Veteran Peer Access Network (VPAN) to assist Veterans accessing services through the use of peers

Numbers presented are for LA County.
Family members experiencing homelessness increased 6.4%

KEY FACTS:

• Homelessness prevention funding expansion for families
• Interim housing for families increased – more family members are sheltered.
• Rapid re-housing expansion
• Diversion/problem-solving specialists in each SPA

Family members experiencing homelessness

- 2018: 8,267
  - 6,504 Sheltered
  - 1,763 Unsheltered
- 2019: 8,799
  - 7,111 Sheltered
  - 1,688 Unsheltered

7,693 Housed

Numbers presented are for LA County
People experiencing chronic homelessness increased 17%

KEY FACTS:

- Intensive case management capacity expanded within Supportive Housing
- Newly built Supportive Housing over the next two years including HHH
- Financial management and legal services for people experiencing homelessness
- Decreasing barriers for access to housing for those most in need

Number housed includes data from the HMIS and from DHS.
Numbers presented are for LA County
Youth homelessness increased 24% 

Youth experiencing homelessness 
LA CoC* 

<table>
<thead>
<tr>
<th>Year</th>
<th>Sheltered</th>
<th>Unsheltered</th>
<th>Housed</th>
</tr>
</thead>
<tbody>
<tr>
<td>2018</td>
<td>1,683</td>
<td>1,481</td>
<td></td>
</tr>
<tr>
<td>2019</td>
<td>1,734</td>
<td>2,192</td>
<td>2,050</td>
</tr>
</tbody>
</table>

KEY FACTS: 

- Prevention-focused collaboration with key partners including DCFS and Probation 
- Youth-specific interim housing expansion 
- Youth-specific rapid re-housing expansion 
- Host Home and Youth Family Reconnection programs launched 

*Youth population includes 18-24 year olds and their children 
*Numbers presented are for LA CoC, excluding Glendale, Pasadena, and Long Beach CoCs
Senior homelessness increased by 8%

Population aged 62+ LA CoC*

<table>
<thead>
<tr>
<th>Year</th>
<th>Sheltered</th>
<th>Unsheltered</th>
<th>Housed</th>
</tr>
</thead>
<tbody>
<tr>
<td>2018</td>
<td>4,827</td>
<td>4,126</td>
<td>1,426</td>
</tr>
<tr>
<td>2019</td>
<td>5,225</td>
<td>4,255</td>
<td></td>
</tr>
</tbody>
</table>

KEY FACTS:

- Workgroup of government agencies and community partners to strengthen LA County's response for seniors
- Outreach at senior centers and senior meal sites
- Legal assistance and temporary rental subsidies to help seniors stay in their homes
- Partnership with Adult Protective Services
- 150 new older adults interim housing beds

*LA CoC excludes Glendale, Pasadena, and Long Beach CoCs
Demographic Snapshots
53% of people experiencing first-time homelessness cited "Economic Hardship" as a leading factor.

More than half of unsheltered adults are on their first episode of homelessness.

About a quarter of unsheltered adults lost their housing in 2018 and are experiencing homelessness for the first time.*

*LA CoC excludes Glendale, Pasadena, and Long Beach CoCs.
KEY FACTS:

- New housing programs and system investments for survivors
- Confidential processes for matching to housing was developed
- Emergency Transfer Plan process for survivors created
- 177 new rapid re-housing slots created
- Countywide system coordination increased

Demographic summary of people experiencing domestic violence

- 5% of people report experiencing homelessness because they are fleeing domestic/intimate partner violence
- 89% are adults (individuals and adult-headed families)
- 54.8% are female
- 43.1% are male
- 2.1% are transgender
29% of people experiencing homelessness report a serious mental illness and/or substance use disorder

KEY FACTS:
- Intensive case management services provided to over 900 people with severe mental illness
- Expanded interdisciplinary outreach through Department of Mental Health
- 5 new Mental Health Urgent Care and Sobering Centers on Skid Row
Key Facts:

- Black people in LA continue to be 4 times more likely to experience homelessness.
- Ad Hoc Committee On Black People Experiencing Homelessness – continued implementation of 67 recommendations.
- 200 new interim housing beds for women.
- Ad Hoc Committee On Women and Homelessness – continued implementation of 53 recommendations.

Demographic Summary by Race/Ethnicity and by Gender:

- Los Angeles CoC:
  - Total Homeless Population:
    - By Race/Ethnicity:
      - Hispanic/Latino: 47.7%
      - African-American: 36.3%
      - White: 22.1%
      - American Indian/Alaskan Native: 0.2%
      - Asian: 13.5%
      - Native Hawaiian/Other Pacific Islander: 0.1%
      - Multi-Racial/Other: 2.5%
    - Gender:
      - Male: 67%
      - Female: 31%
      - Transgender: 2%
      - Gender Non-Conforming: 0.4%

*LA CoC excludes Glendale, Pasadena, and Long Beach CoCs.

** LA County prevalence from US Census Bureau, 2010 Census.
Majority of people experiencing homelessness have lived in LA County more than 10 years.
## Count Results by Service Planning Area

<table>
<thead>
<tr>
<th>Service Planning Area (SPA)</th>
<th>2018</th>
<th>2019</th>
<th>% Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>1- Antelope Valley</td>
<td>3,203</td>
<td>3,293</td>
<td>+3%</td>
</tr>
<tr>
<td>2- San Fernando Valley</td>
<td>7,738</td>
<td>8,047</td>
<td>+4%</td>
</tr>
<tr>
<td>3- San Gabriel Valley</td>
<td>4,282</td>
<td>5,021</td>
<td>+17%</td>
</tr>
<tr>
<td>4- Metro Los Angeles</td>
<td>14,218</td>
<td>16,401</td>
<td>+15%</td>
</tr>
<tr>
<td>5- West</td>
<td>4,401</td>
<td>5,223</td>
<td>+19%</td>
</tr>
<tr>
<td>6- South</td>
<td>8,343</td>
<td>9,629</td>
<td>+15%</td>
</tr>
<tr>
<td>7- East</td>
<td>4,569</td>
<td>5,040</td>
<td>+10%</td>
</tr>
<tr>
<td>8- South Bay</td>
<td>6,011</td>
<td>6,282</td>
<td>+5%</td>
</tr>
<tr>
<td><strong>Totals</strong></td>
<td>52,765</td>
<td>58,936</td>
<td>+12%</td>
</tr>
</tbody>
</table>

SPA 2 includes Glendale, SPA 3 includes Pasadena, and SPA 8 includes Long Beach.
Count Results by Supervisorial District

<table>
<thead>
<tr>
<th>Supervisorial District (SD)</th>
<th>2018</th>
<th>2019</th>
<th>% Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>12,530</td>
<td>14,012</td>
<td>+12%</td>
</tr>
<tr>
<td>2</td>
<td>16,561</td>
<td>19,293</td>
<td>+16%</td>
</tr>
<tr>
<td>3</td>
<td>12,023</td>
<td>12,909</td>
<td>+7%</td>
</tr>
<tr>
<td>4</td>
<td>6,052</td>
<td>6,891</td>
<td>+14%</td>
</tr>
<tr>
<td>5</td>
<td>5,599</td>
<td>5,831</td>
<td>+4%</td>
</tr>
<tr>
<td>Totals</td>
<td>52,765</td>
<td>58,936</td>
<td>+12%</td>
</tr>
</tbody>
</table>

SD 4 includes Long Beach, SD 5 includes Glendale and Pasadena CoC counts.
## Count Results by City Council District

<table>
<thead>
<tr>
<th>City Council District (CD)</th>
<th>2018</th>
<th>2019</th>
<th>% Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>2,452</td>
<td>2,791</td>
<td>+14%</td>
</tr>
<tr>
<td>2</td>
<td>1,283</td>
<td>1,678</td>
<td>+31%</td>
</tr>
<tr>
<td>3</td>
<td>607</td>
<td>885</td>
<td>+46%</td>
</tr>
<tr>
<td>4</td>
<td>777</td>
<td>1,187</td>
<td>+53%</td>
</tr>
<tr>
<td>5</td>
<td>883</td>
<td>1,087</td>
<td>+23%</td>
</tr>
<tr>
<td>6</td>
<td>2,825</td>
<td>2,642</td>
<td>-6%</td>
</tr>
<tr>
<td>7</td>
<td>1,259</td>
<td>907</td>
<td>-28%</td>
</tr>
<tr>
<td>8</td>
<td>2,131</td>
<td>2,597</td>
<td>+22%</td>
</tr>
<tr>
<td>9</td>
<td>3,224</td>
<td>4,455</td>
<td>+38%</td>
</tr>
<tr>
<td>10</td>
<td>1,310</td>
<td>1,647</td>
<td>+26%</td>
</tr>
<tr>
<td>11</td>
<td>2,033</td>
<td>2,284</td>
<td>+12%</td>
</tr>
<tr>
<td>12</td>
<td>647</td>
<td>660</td>
<td>+2%</td>
</tr>
<tr>
<td>13</td>
<td>2,996</td>
<td>2,983</td>
<td>0%</td>
</tr>
<tr>
<td>14</td>
<td>7,068</td>
<td>7,896</td>
<td>+12%</td>
</tr>
<tr>
<td>15</td>
<td>1,791</td>
<td>2,601</td>
<td>+45%</td>
</tr>
<tr>
<td><strong>Totals</strong></td>
<td>31,285</td>
<td>36,300</td>
<td>+16%</td>
</tr>
</tbody>
</table>
Thanks to the investments made by the people of LA County, thousands of people have a home tonight. Our urgent mission continues to help those who don’t.
Our system is helping more people than ever but we must address inflow into homelessness

- Increase Affordable Housing
- Limit Rental Increases
- Prevent Unjust Evictions
We're all in this together, and you can help!
Say YES to more housing in our neighborhoods.

1. Support more interim and supportive housing in your local community; Join the Everyone In Campaign at [https://everyoneinla.org](https://everyoneinla.org)

2. Advocate for expanded state and federal funding for affordable housing and homeless services at [https://www.lahsa.org/policy/legislative-affairs](https://www.lahsa.org/policy/legislative-affairs)

3. Volunteer at your local homeless service agency at [https://www.lahsa.org/get-involved](https://www.lahsa.org/get-involved)


### Household Composition

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>All Persons</td>
<td>845</td>
<td>4,378</td>
<td>5,223</td>
<td>100%</td>
<td>+19%</td>
<td>Yes</td>
</tr>
<tr>
<td><strong>Individuals (Those not in family units)</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Adults (Over 24)</td>
<td>448</td>
<td>4,084</td>
<td>4,532</td>
<td>87%</td>
<td>+20%</td>
<td>Yes</td>
</tr>
<tr>
<td>Transition Age Youth (18-24)</td>
<td>19</td>
<td>351</td>
<td>370</td>
<td>7%</td>
<td>+52%</td>
<td>No</td>
</tr>
<tr>
<td>Chronically Homeless</td>
<td>88</td>
<td>1,345</td>
<td>1,433</td>
<td>27%</td>
<td>+35%</td>
<td>Yes</td>
</tr>
<tr>
<td>Veterans</td>
<td>89</td>
<td>506</td>
<td>595</td>
<td>11%</td>
<td>+27%</td>
<td>No</td>
</tr>
<tr>
<td>Unaccompanied Minors (Under 18)</td>
<td>0</td>
<td>6</td>
<td>6</td>
<td>0.1%</td>
<td>+20%</td>
<td>No</td>
</tr>
<tr>
<td>Family Members (Those in family units)</td>
<td>397</td>
<td>288</td>
<td>685</td>
<td>13%</td>
<td>+8.2%</td>
<td>No</td>
</tr>
<tr>
<td>Adult Family Members (Over 24 Head of Household)</td>
<td>363</td>
<td>224</td>
<td>587</td>
<td>11%</td>
<td>+0%</td>
<td>No</td>
</tr>
<tr>
<td>Young Family Members (18-24 Head of Household)</td>
<td>34</td>
<td>64</td>
<td>98</td>
<td>2%</td>
<td>+104%</td>
<td>No</td>
</tr>
<tr>
<td>Children in Families (Under 18)</td>
<td>226</td>
<td>152</td>
<td>378</td>
<td>7%</td>
<td>+1%</td>
<td>No</td>
</tr>
<tr>
<td>Chronically Homeless</td>
<td>24</td>
<td>29</td>
<td>53</td>
<td>1%</td>
<td>-25%</td>
<td>No</td>
</tr>
<tr>
<td>Veterans</td>
<td>3</td>
<td>5</td>
<td>8</td>
<td>0.2%</td>
<td>-47%</td>
<td>No</td>
</tr>
</tbody>
</table>

### Veterans

| All Veterans                   | 92        | 511         | 603   | 12%         | +25%                        | No                                |
| Chronically Homeless Veterans | 24        | 147         | 171   | 3%          | -15%                        | No                                |

### Chronically Homeless

| Individuals (Those not in family units) | 88        | 1,345       | 1,433 | 27%         | +35%                        | Yes                               |
| Family Members (Those in family units) | 24        | 29          | 53    | 1%          | -25%                        | No                                |
| Total Chronically Homeless Persons   | 112       | 1,374       | 1,486 | 28%         | +31%                        | Yes                               |

### Gender

<table>
<thead>
<tr>
<th>Gender</th>
<th>Sheltered</th>
<th>Unsheltered</th>
<th>Total</th>
<th>Prevalence%</th>
<th>Percent Change 2018 - 2019</th>
<th>Significant Difference 2018 - 2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>Male</td>
<td>497</td>
<td>3,227</td>
<td>3,724</td>
<td>71%</td>
<td>+16%</td>
<td>Yes</td>
</tr>
<tr>
<td>Female</td>
<td>343</td>
<td>1,000</td>
<td>1,343</td>
<td>26%</td>
<td>+25%</td>
<td>No</td>
</tr>
<tr>
<td>Transgender</td>
<td>4</td>
<td>13</td>
<td>17</td>
<td>3%</td>
<td>+93%</td>
<td>No</td>
</tr>
<tr>
<td>Gender Non-Conforming</td>
<td>1</td>
<td>16</td>
<td>17</td>
<td>0.3%</td>
<td>-60%</td>
<td>No</td>
</tr>
</tbody>
</table>

### Race/Ethnicity

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>American Indian/ Alaska Native</td>
<td>4</td>
<td>125</td>
<td>129</td>
<td>2%</td>
<td>-10%</td>
<td>No</td>
</tr>
<tr>
<td>Asian</td>
<td>10</td>
<td>48</td>
<td>58</td>
<td>1%</td>
<td>+32%</td>
<td>No</td>
</tr>
<tr>
<td>Black/African American</td>
<td>404</td>
<td>999</td>
<td>1,403</td>
<td>27%</td>
<td>-5%</td>
<td>No</td>
</tr>
<tr>
<td>Hispanic/Latino</td>
<td>227</td>
<td>873</td>
<td>1,100</td>
<td>21%</td>
<td>+30%</td>
<td>No</td>
</tr>
<tr>
<td>Native Hawaiian/ Other Pacific Islander</td>
<td>3</td>
<td>24</td>
<td>27</td>
<td>0.5%</td>
<td>+69%</td>
<td>No</td>
</tr>
<tr>
<td>White</td>
<td>181</td>
<td>2,091</td>
<td>2,272</td>
<td>43%</td>
<td>+30%</td>
<td>Yes</td>
</tr>
<tr>
<td>Multi-Racial/Other</td>
<td>16</td>
<td>218</td>
<td>234</td>
<td>4%</td>
<td>+83%</td>
<td>No</td>
</tr>
</tbody>
</table>

### Age

<table>
<thead>
<tr>
<th>Age</th>
<th>Sheltered</th>
<th>Unsheltered</th>
<th>Total</th>
<th>Prevalence%</th>
<th>Percent Change 2018 - 2019</th>
<th>Significant Difference 2018 - 2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>Under 18</td>
<td>226</td>
<td>158</td>
<td>384</td>
<td>7%</td>
<td>+1%</td>
<td>No</td>
</tr>
<tr>
<td>18 - 24</td>
<td>56</td>
<td>388</td>
<td>444</td>
<td>9%</td>
<td>+58%</td>
<td>No</td>
</tr>
<tr>
<td>25 - 54</td>
<td>383</td>
<td>2,670</td>
<td>3,053</td>
<td>58%</td>
<td>+26%</td>
<td>Yes</td>
</tr>
<tr>
<td>55 - 61</td>
<td>92</td>
<td>759</td>
<td>851</td>
<td>16%</td>
<td>+32%</td>
<td>No</td>
</tr>
<tr>
<td>62 and Over</td>
<td>88</td>
<td>403</td>
<td>491</td>
<td>9%</td>
<td>-10%</td>
<td>No</td>
</tr>
</tbody>
</table>

### Sexual Orientation

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Straight</td>
<td>810</td>
<td>3,858</td>
<td>4,668</td>
<td>89%</td>
<td>N/A</td>
<td>N/A</td>
</tr>
<tr>
<td>Gay or Lesbian</td>
<td>18</td>
<td>236</td>
<td>254</td>
<td>5%</td>
<td>N/A</td>
<td>N/A</td>
</tr>
<tr>
<td>Bisexual</td>
<td>13</td>
<td>222</td>
<td>235</td>
<td>5%</td>
<td>N/A</td>
<td>N/A</td>
</tr>
<tr>
<td>Sexual Orientation Non-Conforming</td>
<td>4</td>
<td>50</td>
<td>54</td>
<td>1.0%</td>
<td>N/A</td>
<td>N/A</td>
</tr>
</tbody>
</table>

### Health and Disability

<table>
<thead>
<tr>
<th>Health/Disability Indicator</th>
<th>Sheltered</th>
<th>Unsheltered</th>
<th>Total</th>
<th>Prevalence in 18 and Over Homeless Pop. (%)</th>
<th>Percent Change 2018 - 2019</th>
<th>Significant Difference 2018 - 2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>Substance Use Disorder</td>
<td>47</td>
<td>759</td>
<td>806</td>
<td>17%</td>
<td>+61%</td>
<td>No</td>
</tr>
<tr>
<td>HIV/AIDS</td>
<td>7</td>
<td>41</td>
<td>48</td>
<td>3%</td>
<td>+37%</td>
<td>No</td>
</tr>
<tr>
<td>Serious Mental Illness</td>
<td>134</td>
<td>1,272</td>
<td>1,406</td>
<td>29%</td>
<td>+14%</td>
<td>No</td>
</tr>
<tr>
<td>Developmental Disability</td>
<td>52</td>
<td>264</td>
<td>316</td>
<td>7%</td>
<td>+30%</td>
<td>No</td>
</tr>
<tr>
<td>Physical Disability</td>
<td>103</td>
<td>930</td>
<td>1,033</td>
<td>21%</td>
<td>+91%</td>
<td>Yes</td>
</tr>
</tbody>
</table>

### Domestic Violence (DV)/Intimate Partner Violence (IPV)

<table>
<thead>
<tr>
<th>DV/IPV Experience</th>
<th>Sheltered</th>
<th>Unsheltered</th>
<th>Total</th>
<th>Prevalence in 18 and Over Homeless Pop. (%)</th>
<th>Percent Change 2018 - 2019</th>
<th>Significant Difference 2018 - 2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>Homeless Due to Fleeing DV/IPV</td>
<td>104</td>
<td>2,225</td>
<td>2,329</td>
<td>48%</td>
<td>+70%</td>
<td>Yes</td>
</tr>
</tbody>
</table>

Notes:
1. Significance tested at the 95% confidence interval.
2. Health/Disability indicators are not mutually exclusive (a person may report more than one).
3. No data available to compare from 2018.


Data from 2019 Greater Los Angeles Point-In-Time Count conducted in January 2019. Visit http://www.lahsa.org/homeless-count/ to view and download data.
Measure H FY 2019-20
Funding Recommendations
June 13, 2019
**MEASURE H PROGRESS** (JULY 2017 – MARCH 2019)

- **28,458** participants entered crisis, bridge and interim housing funded in whole or in part by Measure H.

- **14,241** homeless family members and individuals secured permanent housing specifically through funding from Measure H.
COMMUNITY ENGAGEMENT PROCESS

**OCTOBER 4, 2018**
Service Provider Conference to get input from homeless providers’ frontline staff

**OCTOBER-NOVEMBER 2018**
Community Listening Sessions in each of the 8 Service Planning Areas

**MARCH 5, 2019**
Release of draft funding recommendations for public comment

**MARCH 20, 2019**
Public meeting to take verbal comments and final day to submit public comments online.

**APRIL 2, 2019**
HI and lead agencies finalize recommendations
RECOMMENDED FUNDING

Approve FY 2019-20 funding recommendations of $460 million, including:

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>PREVENTION</td>
<td>$23 million</td>
</tr>
<tr>
<td>OUTREACH</td>
<td>$28.4 million</td>
</tr>
<tr>
<td>PERMANENT SUPPORTIVE HOUSING</td>
<td>$77.3 million</td>
</tr>
<tr>
<td>RAPID RE-HOUSING</td>
<td>$85.4 million</td>
</tr>
<tr>
<td>SHELTER / INTERIM HOUSING</td>
<td>$126 million</td>
</tr>
</tbody>
</table>
MEASURE H STRATEGY FOCUS: OUTREACH (E6)

Strategy E6: Countywide Outreach System Funding Allocations (in millions)

<table>
<thead>
<tr>
<th>Year</th>
<th>Approved</th>
<th>Recommended</th>
</tr>
</thead>
<tbody>
<tr>
<td>FY 2017-18</td>
<td>$19.00</td>
<td></td>
</tr>
<tr>
<td>FY 2018-19</td>
<td>$30.12</td>
<td></td>
</tr>
<tr>
<td>FY 2019-20</td>
<td></td>
<td>$28.40</td>
</tr>
</tbody>
</table>
Strategy E6: Countywide Outreach System

# of individuals who received services or successfully attained referrals

<table>
<thead>
<tr>
<th>Fiscal Year</th>
<th>Actual</th>
<th>Estimate</th>
</tr>
</thead>
<tbody>
<tr>
<td>FY 2017-18</td>
<td>6,833</td>
<td></td>
</tr>
<tr>
<td>FY 2018-19</td>
<td>7,876</td>
<td>2,625</td>
</tr>
<tr>
<td>FY 2019-20</td>
<td>12,752</td>
<td></td>
</tr>
</tbody>
</table>
MEASURE H STRATEGY FOCUS: INTERIM HOUSING (B7 & E8)

Interim Housing Funding Allocations (in millions)

<table>
<thead>
<tr>
<th></th>
<th>FY 2017-18</th>
<th>FY 2018-19</th>
<th>FY 2019-20</th>
</tr>
</thead>
<tbody>
<tr>
<td>Approved</td>
<td>$69.00</td>
<td>$128.40</td>
<td>$126.08</td>
</tr>
<tr>
<td>Recommended</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Los Angeles County
HOMELESS INITIATIVE
REAL HELP. LASTING CHANGE.
Interim Housing

# of individuals served in Interim Housing

<table>
<thead>
<tr>
<th>Year</th>
<th>Actual</th>
<th>Estimate</th>
<th>Actual</th>
<th>Estimate</th>
</tr>
</thead>
<tbody>
<tr>
<td>FY 2017-18</td>
<td>18,149</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>FY 2018-19</td>
<td>22,558</td>
<td>7,519</td>
<td></td>
<td></td>
</tr>
<tr>
<td>FY 2019-20</td>
<td>30,011</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Los Angeles County
HOMELESS INITIATIVE
REAL HELP. LASTING CHANGE.
MEASURE H STRATEGY FOCUS: RAPID REHOUSING (B3)

Strategy B3: Rapid Re-Housing
Funding Allocations (in millions)

- FY 2017-18: $57.00
- FY 2018-19: $73.00
- FY 2019-20: $85.41

Approved: $68 million
Recommended: $68 million
MEASURE H STRATEGY FOCUS: RAPID REHOUSING (B3)

Strategy B3: Rapid Re-Housing

# of individuals who moved in to housing

- FY 2017-18: 4,937
- FY 2018-19: 2,619 (Actual) + 873 (Estimate) = 3,492
- FY 2019-20: 4,242

Actual and Estimate indicated in the chart.
Strategy D7: Permanent Supportive Housing

Funding Allocations (in millions)

<table>
<thead>
<tr>
<th></th>
<th>FY 2017-18</th>
<th>FY 2018-19</th>
<th>FY 2019-20</th>
</tr>
</thead>
<tbody>
<tr>
<td>Approved</td>
<td>$25.10</td>
<td>$49.30</td>
<td>$77.32</td>
</tr>
<tr>
<td>Recommended</td>
<td>$-</td>
<td>$-</td>
<td>$-</td>
</tr>
</tbody>
</table>
Strategy D7: Permanent Supportive Housing

# of individuals newly placed in Permanent Supportive Housing

- FY 2017-18: 872 (Actual)
- FY 2018-19: 1,599 (Actual) + 533 (Estimate) = 2,132
- FY 2019-20: 1,874 (Estimate)

Los Angeles County
HOMELESS INITIATIVE
REAL HELP. LASTING CHANGE.
KEY PROPOSED SYSTEM ENHANCEMENTS

• Additional funding to serve at-risk and homeless families (A1, B3, E8)
• $1M for Centralized Diversion Fund (A1, A5)
• Designation of 360 Shallow Subsidies for Older Adults at risk of homelessness (B3)
• Additional funding for High-Road Employment Model which secures jobs and provides training and stipends for 250 individuals experiencing homelessness (C2/C7)
• Implementation of Homelessness Employment Taskforce Recommendations (C2/C7)
• Showers for people experiencing homelessness (E6)
• Support implementation of recommendations of Ad Hoc Committee on Black People Experiencing Homelessness (E7)
• Safe Parking (E7)
DATE: April 11, 2019
TO: Westside Cities Council of Governments Board
FROM: Westside Cities Council of Governments Staff
SUBJECT: Mid-Session Legislative Updates

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**Legislative Bills Related to Housing Production**

**AB 1279 (Bloom) Housing Development. High-Resource Areas**
*Status*: 5/30/19: In Senate. Read first time. To Committee on Rules for assignment.
*Summary*: The bill “identifies high-resource areas with strong indicators of exclusionary patterns (both racial and economic) and subjects these areas to zoning overrides to encourage the production of both small-scale market-rate housing projects and larger scale mixed-income affordable projects.”

**AB 1486 (Ting) Surplus Land**
*Status*: 05/30/19: In Senate. Read first time. To Com. on RLS. for assignment.
*Summary*: This bill “would make it easier to develop affordable housing on under-utilized public land.”

**AB 1763 (Chiu) Density Bonuses. Affordable Housing**
*Status*: 05/22/19: In Senate. Referred to Committees on Housing and Governance and Finance.
*Summary*: This bill increases density bonuses for developers of 100% affordable housing developments. For developments within half-mile of a major transit stop, it removes density limits and allows three additional height stories (up to 33 ft).

**SB 50 (Wiener) Planning and zoning: housing development: streamlined approval: incentives**
*Status*: Two-Year Bill. The bill is currently being held in suspense, after being shelved by Sen. Anthony Portantino, Chair of the Senate Appropriations Committee, on 5/6/19. It will be ineligible for a public vote until January 2020.
*Summary*: Incentivizes housing production by increasing allowable height and maximum floor area ratio (FAR) for housing developments near transit.

- **Allowable Height**
  - 45 feet for sites located within a half-mile radius from a major transit stop
  - 55 feet for sites located within a quarter-mile radius of a major transit stop
- **Maximum FAR**
  - 2.5 for sites located within a half-mile radius from a major transit stop
  - 3.25 for sites located within a quarter-mile radius of a major transit stop

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1 Ibid.
**SB 330 (Skinner) Housing Crisis Act of 2019**
**Status:** 5/29/19: In Assembly. Read first time. Held at Desk.
**Summary:** Prevents cities with high rents and low vacancies from placing restrictions on housing construction for the next five years. Those cities will also be prohibited from “capping the number of units that can receive permits, adopting new parking requirements and changing zoning laws to require less dense housing.”

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**Legislative Bills Related to Tenant Protections**

**AB 1110 (Friedman) Rent Increases. Noticing.**
**Status:** 06/06/19: In Senate. Referred to Committee on Judiciary.
**Summary:** This bill would require 90 days’ notice if a landlord of a residential dwelling with a month-to-month tenancy increases the rent by more than 10%, but no more than 15%, of the amount of the rent charged to a tenant annually. This bill would require 120 days’ notice if a landlord of a residential dwelling with a month-to-month tenancy increases the rent by more than 15% of the amount of the rent charged to a tenant annually.

**AB 1481 (Grayson and Bonta) Tenancy Termination. Just Cause.**
**Status:** 06/03/19: Ordered to inactive file at the request of Assembly Member Grayson.
**Summary:** Prohibits landlords from evicting tenants without first providing just cause.

**AB 1482 (Chiu) Tenancy. Rent Caps.**
**Status:** 05/30/19: In Senate. Read first time. To Committee on Rules for assignment.
**Summary:** Sets annual rent increases to a cap of 7%, plus inflation, statewide. Does not apply to buildings built in the last 10 years. Expires in 3 years.

**SB 18 (Skinner) Keep Californians Housed Act**
**Status:** In Assembly. Referred to Committees on Housing & Community Development and Judiciary.
**Summary:** This bill extends indefinitely “existing minimal protections for tenants living in properties going through foreclosure proceedings.” Previously included the creation of a grant program that would provide rental assistance and legal aid to tenants statewide. The proposal was stripped by Sen. Portantino before allowing the bill to go to a vote.

**SB 329 (Mitchell) Discrimination. Housing. Source of Income**
**Status:** 06/06/19: Referred to Committees on Housing & Community Development and Judiciary.
**Summary:** This bill adds to the definition of the term “source of income” to include verifiable income paid directly to a tenant or paid to a housing owner or landlord on behalf of a tenant, including federal, state, or local public assistance and housing subsidies, as specified.

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**Legislative Bills Related to Transportation**

**AB 1112 (Friedman) Shared Mobility Devices. Local Regulation.**
**Status:** 06/03/19: From committee chair, with author's amendments: Amend, and re-refer to committee. Read second time, amended, and re-referred to Committee on Transportation.
**Summary:** This bill limits the type of data cities can collect from operators of dockless scooters and bikes to aggregated, de-identified trip data. Currently, cities can require

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5 Melanie Curry, “Plenty of Housing Bills Are Still in Play.”
“operators to provide the city with a real-time data dashboard, indicating the location of all active bikes in the system as well as the traces of individual trips.”6

SB 127 (Wiener) Complete Streets for Active Living

Legislative Bills Affecting Local Control

Status: 05/30/19: In Senate. Read first time. To Committee on Rules for assignment.
Summary: This bill would redefine the circumstances under which a homicide by a peace officer is deemed justifiable to include when the officer reasonably believes, based on the totality of the circumstances, that deadly force is necessary to defend against an imminent threat of death or serious bodily injury to the officer or to another person, or to apprehend a fleeing person for a felony that threatened or resulted in death or serious bodily injury, if the officer reasonably believes that the person will cause death or serious bodily injury to another unless the person is immediately apprehended.7

AB 516 (Chiu) Authority to remove vehicles.
Status: 5/22/19: Double referred to the Senate Transportation Committee and the Senate Public Safety Committee
Summary: This bill would eliminate the ability for cities to adequately enforce state and local vehicle violations. Specifically, the measure would eliminate the ability for cities to:
• “Immobilize,” or place a “boot” on a vehicle, for motorists who have five or more unpaid parking tickets;
• Remove vehicles with registration expired for 6 or more months; and
• Remove vehicles that do not adhere to a 72-hour notice to move the vehicle.

According to the League of California Cities, the “approach in AB 516 rewards people who fail to pay their parking tickets, register their vehicles, or adhere to reasonable policies aimed at preventing abandonment and/or street storage of vehicles, regardless of income. Eliminating proportional consequences for local vehicle violations will exacerbate parking scarcity by creating an environment vulnerable for exploitation. AB 516, coupled with efforts by the state aimed at eliminating local parking minimums, will create quality of life concerns across income demographics in California.”

SB 542 (Stern) Workers’ Compensation. Presumption.
Status: 05/30/90: In Senate. Referred to Committee on Insurance.
Summary: This bill would provide that in the case of certain state and local firefighting personnel and peace officers, the term “injury” also includes a mental health condition or mental disability that results in a diagnosis of post-traumatic stress or mental health disorder that develops or manifests itself during a period in which the firefighting member or peace officer is in the service of the department or unit. These provisions would apply to claims for benefits filed or pending on or after January 1, 2017.

AB 849 (Bonta) Elections. City and County Redistricting.
Status: 06/06/19: In Senate. Referred to Committees on Elections and Constitutional Amendments and Governance and Finance.
Summary: Current law establishes criteria and procedures pursuant to which cities and counties adjust or adopt council and supervisorial district area boundaries, as applicable, for

the purpose of electing members of the governing body of each of those local jurisdictions. This bill would revise and recast these provisions by requiring the governing body of each local jurisdiction described above to adopt new district boundaries after each federal decennial census, except as specified.8

**AB 1356 (Ting)** Cannabis. Local Jurisdictions. Retail Commercial Cannabis Use.

**Status:** 05/30/19: Ordered to inactive file at the request of Assembly Member Ting.

**Summary:** Would, if more than 50% of the electorate of a local jurisdiction voted in favor of the Control, Regulate and Tax Adult Use of Marijuana Act (AUMA), require a local jurisdiction to issue a minimum number of local licenses authorizing specified retail cannabis commercial activity within that jurisdiction that would be permitted by a retailer license issued under Medicinal and Adult-Use Cannabis Regulation and Safety Act (MAUCRSA).9

**AB 1400 (Kamlager Dove)** Workers’ Compensation. Fire Service Personnel.

**Status:** 05/22/19: In Senate. Referred to Committees on Labor, Public Employment and Retirement and Appropriations.

**Summary:** “Existing law provides that in the case of active firefighting members of certain fire departments, a compensable injury includes cancer that develops or manifests while the firefighter member is in the service of the public agency and exposed to a known carcinogen, as defined…This bill would enact a similar law that would be applicable to other employees of a city, county, city and county, district, or other municipal corporation or political subdivision whose job duties cause them to be regularly exposed to active fires or health hazards directly resulting from firefighting operations.10

**SB 162 (Galgiani)** California Alternative Energy and Advanced Transportation Financing Authority. Sales and Use Taxes. Exclusions.

**Status:** 06/03/19: In Assembly. Referred to Committee on Revenue and Taxation.

**Summary:** This bill would extend the authorization of the California Alternative Energy and Advanced Transportation Financing Authority Act to provide financial assistance in the form of a sales and use tax exclusion for qualifying projects by 9 years until January 1, 2030 and would extend the sales and use tax exclusion until January 1, 2030. Qualifying projects including those that promote California-based manufacturing, California-based jobs, advanced manufacturing, reduction of greenhouse gases, or reduction in air and water pollution or energy consumption.11

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8 Ibid.
9 Ibid.
<table>
<thead>
<tr>
<th>Bill Number</th>
<th>Sponsor</th>
<th>Description</th>
<th>Current Text</th>
<th>Amended:</th>
<th>Status</th>
<th>Summary</th>
<th>Division Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>AB 516</td>
<td>Chiu D</td>
<td>Authority to remove vehicles.</td>
<td>Amended: 3/28/2019</td>
<td>html, pdf</td>
<td>5/22/2019- Referred to Cons. on TRANS. and PUB. S.</td>
<td>This bill would delete the authority of a city to remove or immobilize a vehicle, if, among other circumstances, the vehicle is known to have been issued 5 or more notices of parking violations that are delinquent because the owner or person in control of the vehicle has not responded to the appropriate agency within a designated time period.</td>
<td>Oppose</td>
</tr>
<tr>
<td>AB 755</td>
<td>Holden D</td>
<td>California tire fee: Stormwater Permit Compliance Fund.</td>
<td>Amended: 5/16/2019</td>
<td>html, pdf</td>
<td>Two-Year Bill</td>
<td>The bill would increase the California tire fee by $1.50 for competitive grants for projects and programs for municipal storm sewer system permit compliance requirements that would prevent or remediate pollutants, including zinc, caused by tires in the state and for an annual audit of the fund.</td>
<td>Support</td>
</tr>
<tr>
<td>AB 849</td>
<td>Bonta D</td>
<td>Elections: city and county redistricting.</td>
<td>Amended: 5/17/2019</td>
<td>html, pdf</td>
<td>5/24/2019- In Senate. Read first time. To Com. on RLS. for assignment.</td>
<td>Current law establishes criteria and procedures pursuant to which cities and counties adjust or adopt council and supervisorial district area boundaries, as applicable, for the purpose of electing members of the governing body of each of those local jurisdictions. This bill would revise and recast these provisions by requiring the governing body of each local jurisdiction described above to adopt new district boundaries after each federal decennial census, except as specified.</td>
<td>Oppose</td>
</tr>
<tr>
<td>AB 1093</td>
<td>Rubio, Blanca D</td>
<td>Municipal separate storm sewer systems: financial capability analysis.</td>
<td>Amended: 5/17/2019</td>
<td>html, pdf</td>
<td>5/24/2019- Read third time. Passed. Ordered to the Senate. In Senate. Read first time. To Com. on RLS. for assignment.</td>
<td>Would require the State Water Resources Control Board, by July 1, 2020, to establish financial capability assessment guidelines for municipal separate storm sewer system permittees that are adequate and consistent when considering the costs to local jurisdictions. The bill would require the state board and the regional boards to continue using available regulatory tools and other approaches to foster collaboration with permittees to implement permit requirements in light of the costs of implementation.</td>
<td>Support</td>
</tr>
<tr>
<td>AB 1182</td>
<td>Carrillo D</td>
<td>Post-release supervision of offenders.</td>
<td>Amended: 4/22/2019</td>
<td>html, pdf</td>
<td>Two-Year Bill</td>
<td>Current law requires that specified persons who have been released on parole from state prison who were not imprisoned for a violent felony, a serious felony, or an offense requiring registration as a sex offender, and who have been on parole for a period of 6 months, be discharged from parole unless the Department of Corrections and Rehabilitation recommends to the Board of Parole Hearings that the person should be retained, and the board, for good cause, determines that the person is to be retained. This bill would instead require those persons, if they have been scored as low or moderate risk by the department’s risk assessment tool, to be released if they have been on parole continuously for 180 days and have not committed any new offenses.</td>
<td>Oppose</td>
</tr>
<tr>
<td>AB 1356</td>
<td>Ting D</td>
<td>Cannabis: local jurisdictions: retail commercial cannabis activity.</td>
<td>Amended: 5/16/2019</td>
<td>html, pdf</td>
<td>Two-Year Bill</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Summary: Would, if more than 50% of the electorate of a local jurisdiction voted in favor of AUMA, require a local jurisdiction to issue a minimum number of local licenses authorizing specified retail cannabis commercial activity within that jurisdiction that would be permitted by a retailer license issued under MAUCRSA.

Division Position: Oppose

**AB 1568** (McCarty D) Housing law compliance: prohibition on applying for state grants.


Status: Two-Year Bill

Summary: A measure that would withhold and divert critical transportation funds from the Road Repair and Accountability Act (SB 1, Beall), for cities’ basic maintenance and road repair needs.

Division Position: Oppose

**SB 5** (Beall D) Affordable Housing and Community Development Investment Program.

Current Text: Amended: 5/24/2019  [html](#)  [pdf](#)


Summary: Would establish in state government the Affordable Housing and Community Development Investment Program, which would be administered by the Affordable Housing and Community Development Investment Committee. The bill would authorize a city, county, city and county, joint powers agency, enhanced infrastructure financing district, affordable housing authority, community revitalization and investment authority, transit village development district, or a combination of those entities, to apply to the Affordable Housing and Community Development Investment Committee to participate in the program.

Division Position: Support

**SB 50** (Wiener D) Planning and zoning: housing development: incentives.

Current Text: Amended: 5/1/2019  [html](#)  [pdf](#)

Status: Two-Year Bill

Summary: Would authorize a development proponent of a neighborhood multifamily project located on an eligible parcel to submit an application for a streamlined, ministerial approval process that is not subject to a conditional use permit. The bill would define a “neighborhood multifamily project” to mean a project to construct a multifamily structure on vacant land, or to convert an existing structure that does not require substantial exterior alteration into a multifamily structure, consisting of up to 4 residential dwelling units and that meets local height, setback, and lot coverage zoning requirements as they existed on July 1, 2019.

Division Position: Oppose Unless Amended

**SB 330** (Skinner D) Housing Crisis Act of 2019.

Current Text: Amended: 5/21/2019  [html](#)  [pdf](#)


Summary: This bill declares a statewide housing crisis for a five-year period, prohibits a city from imposing parking requirements near rails stops, and feeses nearly all project related fees once a developer submits a “preliminary” application.

Division Position: Oppose

**SB 355** (Portantino D) Joint powers agencies: County of Los Angeles or County of Ventura: meetings.

Current Text: Amended: 5/2/2019  [html](#)  [pdf](#)

Status: 5/24/2019-Refereed to Com. on L. GOV.

Summary: Would, until January 1, 2025, authorize any joint powers authority that is entirely within either the County of Los Angeles or the County of Ventura to designate alternate members of the legislative body of a joint powers agency who are not also members of the legislative body of a local agency member to attend closed sessions of the joint powers agency.

Division Position: Support

**SB 732** (Allen D) Transactions and use tax: South Coast Air Quality Management District.

Current Text: Amended: 4/30/2019  [html](#)  [pdf](#)

Status: Two-Year Bill

Summary: This bill would authorize the south coast district board to impose a transactions and use tax within the boundaries of the south coast district, as specified, with the moneys generated from the transactions and use tax to be used to supplement existing revenues being used for south coast district purposes, as specified.

Division Position: Oppose
Date: April 23, 2019

To: Gateway Cities Council of Governments Board of Directors
South Bay Cities Council of Governments Board of Directors
Westside Cities Council of Governments Board of Directors
Las Virgenes – Malibu Council of Governments Board of Directors
League of Cities LA County Division Board of Directors

From: Judith Mitchell, Governing Board Member, South Coast Air Quality Management District (AQMD) and California Air Resources (CARB) Board

Subject: Recap of April 2019 AQMD and CARB Meetings/Activities

**AQMD April Board meetings/Other Key Items**

**Joint CARB/CTC Meeting:** I participated in the joint meeting on April 9. We heard a presentation on the Automated Vehicle Principles for Healthy and Sustainable Communities, created by the California Multi-Agency Workgroup on Automated Vehicles. We also were given an overview of a recent University of California at Davis Institute of Transportation Studies roundtable series. For more information, visit [https://ww2.arb.ca.gov/ma040919](https://ww2.arb.ca.gov/ma040919)

**AB 617 and Environmental Justice:** I participated in the fifth AB 617 Community Steering Committee meeting for the Wilmington, Carson, West Long Beach community on April 11. The City of Los Angeles presented an overview of the city's authority and programs regarding oil drilling and production. AQMD staff provided information on the draft Community Air Monitoring Plan, source attribution data, and initial ideas for the Community Emission Reduction Plan to address this community’s air quality priorities. The Committee had a lengthy discussion about oil drilling and production, and also commented about rail yard emissions, and schools, hospitals, parks and community centers. For more information, visit [http://www.aqmd.gov/nav/about/initiatives/environmental-justice/ab617-134](http://www.aqmd.gov/nav/about/initiatives/environmental-justice/ab617-134)

**High School Air Quality Education Program:** At the March AQMD meeting, the Board executed a contract with the Lee Andrews Group for a High School Air Quality Educational Program with funds from the BP Arco Settlement Project Fund. AQMD plans to implement the program at 100 high schools in environmental justice communities within its jurisdiction.
Update on California’s Actions to Minimize Community Health Impacts from Freight:
At the March meeting, the Board heard an update on California's actions to minimize emissions and community health impacts from California's freight system. This includes regulatory development, incentives, plans, and guidance on freight facilities, as well as transition to zero-emission equipment everywhere feasible and near-zero emission equipment powered by clean, low-carbon renewable fuels everywhere else.

Update on Assembly Bill 617 Community Air Protection Program:
The Board heard an update on implementation of AB 617 in communities throughout the state. AQMD staff shared best practices that have been successful in their Steering Committee meetings in southern California. This included 1) streaming the meetings via Facebook Live; 2) utilizing co-hosts and/or facilitators at the meetings; and 3) including breakout sessions within the meetings.

Announcement of Grants for First and Last-Mile Connector Trips: CARB announced a new $17 million statewide program to make it easier for communities to get funding for clean mobility projects. The program focuses on the needs of these communities to provide clean mobility solutions that include smaller scale car- bike- or scooter-sharing projects, and subsidies for transit, or car-hailing companies. Projects will also aim to address “first and last-mile connector trips”: getting residents to and from their homes and local transit stops. Applicants will receive technical assistance to help build clean mobility project applications that meet transportation needs of individual communities.

As part of its outreach efforts to communities, CALSTART will hold workshops throughout the state, helping communities that have faced barriers to funding. Two car share projects have launched previously in California: Our Community Car Share and BlueLA. For more information, visit https://ww2.arb.ca.gov/news/new-statewide-project-improves-access-clean-alternative-transportation-modes-states-most
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Kevin De Leon, CA Senate President Pro Tempore Emeritus

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12:30 Program
1:30 Adjourned

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This year’s winner includes:
Implementation Award (Small Jurisdiction) for the Cannabis Business Ordinance and Selection Process – City of West Hollywood and Rincon Consultants