

westsidecouncils.com

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## AGENDA

WRAC Special Meeting of the Board of Directors July 7, 2025 – 6:30pm

#### Join Zoom Meeting:

#### https://us02web.zoom.us/j/84095705158?pwd=JGw2s8bM4JsNzlaaLacZJuAMaxt0Md.1#success Or Dial (669) 900 9128 Meeting ID 872 7511 1207

Items on the Agenda may be taken in any order at the discretion of the Chair – Attendees who do not identify themselves upon request of the Chair will be removed (see Item 2 below).

## 1. Welcome/Introductions

## a. Call to Order and Certification of Quorum

- **b.** From the Chair: Government Reports, Board Member Updates, Committee Reports (except as related to Item 3a below), Approval of Minutes and Old Business are deferred to a later meeting.
- 2. Public Comment Non-member attendees are allowed 1 minute to comment on items that are either on or not on the agenda; comment time may be amended by the Chair. In the interest of transparency, and consistent with WRAC's Bylaws (Art. V.5 and Standing Rule 9), anonymous attendance, monitoring or participation in WRAC meeting is not permitted. All meeting attendees are asked to give full names and any affiliations and if any attendee is paid to attend, the name and address of the attendee's client. Attendees who do not respond, when asked by the Chair to so identify themselves, will be removed from the meeting.

#### 3. New Business.

# a. Motion (MTC; Steve Sann) -- Support the Heavy Rail Underground Subway Mode of Transportation for the Metro Sepulveda Transit Corridor project

"The \_\_\_\_\_ NC/CC, a member of the Westside Regional Alliance of Councils (WRAC), supports the proposed underground heavy rail subway mode of transportation through the Sepulveda Pass because it will carry more passengers than the proposed monorail mode of transportation. The heavy rail mode of transportation is described in the Draft Environmental Impact Report (DEIR) for the Sepulveda Transit Corridor project, released by Metro on June 2, 2025, in the discussion of alternatives 4, 5 and 6."

Refers to: https://www.metro.net/projects/sepulvedacorridor/

4. Adjourn – Next meeting to be held on July 21, 2025 – special in-person breakfast meeting for Board members only.