



West Santa Ana Branch City Manager Technical Advisory Committee

Tuesday, April 14, 2020, 1:30 PM – 3:30 PM

TELECONFERENCE MEETING VIA ZOOM

ADDRESS: [HTTPS://ZOOM.US/J/3048427040](https://zoom.us/j/3048427040)

Or by phone at 1-253-215-8782; Meeting ID #3048427040

AGENDA

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|---------|--|---|
| | 1. Welcome | John Moreno, Chair |
| | 2. Approval of Minutes | |
| 60 min. | 3. Discussion of WSA Project Master Cooperative Agreement | |
| | A. Presentation | Meghna Khanna, LA Metro Senior Director, Countywide Planning & Development
June Susilo, LA Metro Deputy Executive Officer, Program Manager |
| | B. Discussion and Next Steps | John Moreno, Chair/All |
| 15 min. | 4. Update on Grants | |
| | A. California Housing and Community Development (HCD) – Local Early Action Planning (LEAP) Funding | Colin Cross, HCD CivicSpark Fellow |
| 15 min. | B. Metro TODSIP Grant | Elizabeth Carvajal, LA Metro Senior Director, Transit Oriented Communities |
| | 5. TAC Member Discussion | |
| | 6. Next Meeting | |
| | 7. Adjournment | |