

I-710 OVERSIGHT POLICY COMMITTEE MEETING

Thursday, December 4, 2003

6:30 p.m. Meeting

**Bateman Hall
11331 Ernestine Avenue, Room 2
Lynwood, California**

AGENDA

STAFF REPORTS AND OTHER WRITTEN DOCUMENTS ARE AVAILABLE IN THE GATEWAY CITIES COUNCIL OF GOVERNMENTS OFFICES, 7300 ALONDRA BOULEVARD, SUITE 201, PARAMOUNT, CALIFORNIA. ANY PERSON HAVING QUESTIONS CONCERNING ANY AGENDA ITEM MAY CALL THE COG STAFF AT (562) 663-6850.

FOR YOUR INFORMATION: The I-710 Oversight Policy Committee will hear from the public on any item on the agenda or an item of interest that is not on the agenda. The I-710 Oversight Policy Committee cannot take action on any item not scheduled on the agenda. These items may be referred for administrative action or scheduled on a future agenda. Comments are to be limited to three minutes for each speaker, unless extended by the I-710 Oversight Policy Committee, and each speaker will only have one opportunity to speak on any one topic. You have the opportunity to address the I-710 Oversight Policy Committee at the following times:

- A. AGENDA ITEM: at the time the I-710 Oversight Policy Committee considers the agenda item OR during Public Comments, and
- B. NON-AGENDA ITEMS: during Public Comments, comments will be received for a maximum 20-minute period; any additional requests will be heard following the completion of the I-710 Oversight Policy Committee agenda; and
- C. PUBLIC HEARINGS: at the time for public hearings.

Please keep your comments brief and complete a speaker card for the Chair.

- I. CALL TO ORDER**
- II. ROLL CALL - BY SELF-INTRODUCTIONS**
- III. PLEDGE OF ALLEGIANCE**
- IV. AMENDMENTS TO THE AGENDA** - This is the time and place to change the order of the agenda, delete or add any agenda item(s).
- V. PUBLIC COMMENTS**

VI. CONSENT CALENDAR

- A. Minutes of the October 29, 2003, meeting of the I-710 Oversight Policy Committee

VII. REPORTS

- A. Report on Progress of Community Advisory Committees

VIII. ACTION ITEMS

- A. Status Report and Possible Action Regarding State Funding for Near Term Safety Improvements to the I-710 Freeway from the Ports to State Route 60
- B. Appointment by the OPC of up to 15 Members of the Tier 2 Community Advisory Committee

IX. COMMENTS FROM OPC MEMBERS

X. ADJOURNMENT

IN COMPLIANCE WITH THE AMERICAN WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT THE GATEWAY CITIES COG OFFICE AT (562) 663-6850. NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE COUNCIL OF GOVERNMENTS TO MAKE REASONABLE ARRANGEMENT TO ENSURE ACCESSIBILITY TO THIS MEETING.