

**MINUTES OF THE JOINT MEETING OF THE  
BOARD OF DIRECTORS OF THE  
GATEWAY CITIES COUNCIL OF GOVERNMENTS  
AND THE EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS  
Gateway Cities Council of Governments  
16401 Paramount Blvd.  
Paramount, California  
November 1, 2017**

President Pineda called the meeting to order at 6:20 p.m.

**PRESENT:** President Jhonny Pineda, City of Huntington Park  
First Vice President Fernando Dutra, City of Whittier  
Second Vice President Leonard Shryock, City of Norwalk  
Immediate Past President Al Austin, City of Long Beach  
Member Tony Lima, City of Artesia  
Member Ali Saleh, City of Bell  
Member Raymond Dunton, City of Bellflower  
Member Emma Sharif, City of Compton  
Member Christian Hernandez, City of Cudahy  
Member Reynaldo Rodriguez, City of Hawaiian Gardens  
Member John Lewis, City of La Mirada  
Member Diane DuBois, City of Lakewood  
Member Vanessa Delgado, City of Montebello  
Member Diane J. Martinez, City of Paramount  
Member Brent Tercero, City of Pico Rivera  
Member Edward H. J. Wilson, City of Signal Hill  
Member Maria Davila, City of South Gate  
Member William Davis, City of Vernon  
Member Lori Ann Guzman, Port of Long Beach (ex officio)

**ABSENT:** Member Cinde MacGugan Cassidy, City of Avalon  
Member Pedro Aceituno, City of Bell Gardens  
Member Naresh Solanki, City of Cerritos  
Member Oralia Rebollo, City of Commerce  
Member Fernando Vasquez, City of Downey  
Member Mark D. Radecki, City of Industry  
Member Robert Garcia, City of Long Beach  
Member Edwin Hernandez, City of Lynwood  
Member Joaquin Lanuza, City of Maywood  
Member Joe Angel Zamora, City of Santa Fe Springs  
Member Joseph Martinez, Office of Supervisor Hilda Solis  
Member David Riccitiello, Office of Supervisor Mark Ridley-Thomas  
Member Herlinda Chico, Office of Supervisor Janice Hahn

**ALSO PRESENT:** Whittier City Manager Jeff Collier, Chair, City Managers

Steering Committee; Downey Public Works Director Mohammad Mostahkami; Huntington Park Director of Community Development Sergio Infanzon; Long Beach Manager of Government Affairs Diana Tang; South Gate Senior Engineer Gladis Deras; Vernon Director of Public Works Dan Wall; Lance Grindle, Principal Engineer, Los Angeles County Department of Public Works; Nina Turner, Local/Regional Government Relations Liaison, Port of Long Beach; Sharon Weissman, Board Deputy, Office of Long Beach Mayor Robert Garcia; Julia Brown, Community Relations Manager, Metro; Kevin Gilhooley, Regional Affairs, SCAG; Ma'Ayn Johnson, Housing and Land Use Planner, SCAG; Kimberly Clark, Regional Planner, SCAG; Meredith Berkson, Regional Director, PATH; GCCOG Deputy Executive Director Jack Joseph; GCCOG Deputy General Counsel Ivy Tsai; Yvette Kirrin, I-5 JPA Executive Director/GCCOG Consultant Engineer; Nancy Pfeffer, GCCOG Director of Regional Planning; Karen Heit, GCCOG Transportation Analyst.

Roll was taken through self-introductions.

The Pledge of Allegiance was led by Member Delgado.

There were no amendments to the agenda.

There were no public comments.

There were no matters from staff.

It was moved by Member Dunton, seconded by Member Davis, to approve the consent calendar. The motion was approved unanimously.

Ma'Ayn Johnson, Housing and Land Use Planner, SCAG, gave a PowerPoint presentation of an Overview of the Regional Housing Needs Assessment (RHNA). She said the overarching theme is that there has been a cumulative deficit of housing in southern California. The purpose of RHNA, she said, is to address the issue of housing supply not keeping up with population growth. She outlined the RHNA methodology, saying that a jurisdiction's RHNA allocation is based on projected household growth plus the healthy market vacancy need plus the housing replacement need minus any excess vacancy credit. She then explained that a 110% social equity adjustment is applied using a county's median income. She said the local participation process is beginning, with the latest adoption date for this sixth cycle of RHNA being October 2020.

Kimberly Clark, Regional Planner, SCAG, gave a PowerPoint presentation on the Local Input and Envisioning Process for the 2020 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS). She briefly reviewed the "bottom-up" development process for plan, which will involve 197 jurisdictions. She said the process began in October and will conclude in September 2018.

It was moved by Member Tercero, seconded by First Vice President Dutra, to receive and

file the two SCAG reports. The motion was approved unanimously.

It was moved by First Vice President Dutra, seconded by Member DuBois, to defer action on the Executive Director Employment Agreement to next month when more of the Board members will be present. The motion was approved unanimously.

There was no report from the Conservancy Committee.

Yvette Kirrin presented a report from the I-710 EIR/EIS Project Committee. She said all meeting activity will be suspended in the month of November so that all comments submitted on the Draft EIR/EIS can be reviewed. She said there would be a special meeting of the Project Committee on December 14<sup>th</sup>. She reported that the I-710 Livability Grant project had kicked off last month.

Yvette Kirrin presented a report from the SR-91/I-605/I-405 Corridor Cities Committee. She reviewed the list of cities that had not yet submitted their SB 1 projects to the California Transportation Commission. Member Tercero clarified that the project list requested regards the local SB 1 allocations.

Sharon Weissman presented a report from the Transportation Committee. She said the MTA Board had approved additional I-605 project amounts of \$8 million and \$9.1 million.

Meredith Berkson presented a report from PATH. She reported on a meeting with staffs of the first and fourth supervisorial district regarding continued funding for the Gateway Connections program. She said there is some question as to whether discretionary funds will still be used or whether new Measure H funding would be used to continue the program.

Nancy Pfeffer presented a Cap and Trade update, and referred the Board to a new fact sheet on the Climate Action Plan framework project. She emphasized that it is still voluntary for cities to develop a CAP.

It was moved by Member Dunton, seconded by Member Davila, to receive and file the committee reports. The motion was approved unanimously.

Yvette Kirrin presented a report from the I-5 Consortium Cities JPA. She reported that a feasibility study has been initiated for I-5 north from I-605 to I-710 as a hybrid public/private partnership project. She said Dr. Julie Kim of Stanford, an expert on public/private partnerships has been retained to conduct the study. She said the EIR for that segment of I-5 has been fully funded and will commence in early 2018.

There was no report from the League of California Cities.

There was no report from SCAG.

There was no report from Eco-Rapid Transit.

There was no report from the South Coast AQMD. Member DuBois reminded Board members that the City Selection Committee had set a meeting date in November regarding the current vacancy on the AQMD Board.

There was no report from the Metro Gateway Cities Service Sector Council.

It was moved by Member Dunton, seconded by First Vice President Dutra, to receive and file the agency reports. The motion was approved unanimously.

There were no matters from the Board of Directors.

**Adjournment:** The meeting was adjourned at 6:54 p.m.